

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MAY 19, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 19, 2009

10:00 A.M.

Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

INVOCATION

Bishop Rory R. Marshall of Nehemiah Urban Church Ministries gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 300320 through 300567 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

VETOES

Transmitting a Communication, dated May 11, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of an amendment made to the Home Rule County Retailer's Occupation Tax (Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152) passed by the Board of Commissioners on May 5, 2009. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, May 19, 2009.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item No. 6 from the May 5, 2009, Cook County Board Meeting Agenda wherein the Cook County Board of Commissioners amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax by 1% effective, January 1, 2010.

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When I took office in December, 2006, Cook County was facing a deficit of over \$500 million in a budget of approximately \$3 billion. Ratification of union contracts with yearly pay increases and other enhancements with no identified source of revenue to pay for them contributed heavily to that budget deficit—actions taken before I took office. To solve the Fiscal Year 2007 budget crisis, I called on everyone in Cook County Government to cut 17% from offices across the board. My office led the way with a 19% reduction from what was budgeted in FY 2006.

In Fiscal Year 2008, after cutting more than \$125 million from initial budget shortfall estimates and holding the line on property taxes, I asked the Cook County taxpayer to pay more in sales tax to pay for a public health system and for vital services.

Before taxpayers were asked for one penny more in taxes, my Administration made substantial cuts in county government spending. This was also the 12th year that Cook County did not raise the property tax levy on its homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny for the Fiscal Year 2008 budget. I truly believe the one penny increase was the responsible course of action to take and obviously a majority of the Board of Commissioners agreed with me.

When the Board of Commissioners agreed to raise the sales tax, I stood before the people of Cook County and pledged to reduce that tax in the future if revenues increased in other areas to offset that reduction. The approval of a new, five-year hospital assessment bill in Springfield and Washington DC that will provide Cook County hospitals with tens of millions of dollars in new funding and an increase in funds from a temporary FMAP increase from the federal stimulus bill allowed me to propose reducing the sales tax by ¼%; this proposal is currently sitting in the Finance Committee. As I promised, when revenues to replace a portion of that tax were identified, I moved to lower the tax burden on our residents.

On May 5, 2009, a majority of Cook County Commissioners voted to repeal the one penny sales tax increase without identifying sources of revenue replacement or corresponding service reductions to close the deficit that the government will face in Fiscal Year 2010. Those commissioners voted to eliminate revenue that is needed to pay for county services.

Before taking this action, there was no attempt by those commissioners to gather information from other Cook County elected officials or the Cook County Health and Hospitals System on the viability and ramification of this action on the criminal justice and health systems.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to reductions in the sales tax; however said reductions must only be made at the appropriate intervals with a complete understanding of the revenues needed to fund County services.

While I hereby veto the action of the Board of Commissioners on May 5, 2009, I do so with the commitment to gather appropriate information from other Cook County elected officials and the Cook County Health and Hospitals System. It is important to fully understand the viability and ramification of reductions of the Home Rule County Retailer's Occupation Tax to the criminal justice and health systems in order to effectively address amendments to the Home Rule County Retailer's Occupation Tax currently sitting in the Finance Committee, including my ordinance amendment which seeks a 1/4% reduction in the Home Rule County Retailer's Occupation Tax.

We will have the opportunity after full debate, disclosure and discussion, to reconsider this issue in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the repeal of the Cook County Retailer's Occupation Tax.

**09-O-29
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of three-quarters percent (.75%) effective January 1, 2010 of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

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Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

Secs. 74-72 – 74-99 Reserved.

***This item is for informational purposes only.**

* * * * *

Transmitting a Communication, dated May 11, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated herein, I hereby transmit to you my veto of an amendment made to the Home Rule County Service Occupation Tax (Chapter 74 Taxation, Article V, Sections 74-190 through 74-192) passed by the Board of Commissioners on May 5, 2009. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, May 19, 2009.

Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item No. 7 from the May 5, 2009, Cook County Board Meeting Agenda wherein the Cook County Board of Commissioners amended the Home Rule County Service Occupation Tax reducing the service occupation tax by 1% effective, January 1, 2010.

When I took office in December, 2006, Cook County was facing a deficit of over \$500 million in a budget of approximately \$3 billion. Ratification of union contracts with yearly pay increases and other enhancements with no identified source of revenue to pay for them contributed heavily to that budget deficit—actions taken before I took office. To solve the Fiscal Year 2007 budget crisis, I called on everyone in Cook County Government to cut 17% from offices across the board. My office led the way with a 19% reduction from what was budgeted in FY 2006.

In Fiscal Year 2008, after cutting more than \$125 million from initial budget shortfall estimates and holding the line on property taxes, I asked the Cook County taxpayer to pay more in sales tax to pay for a public health system and for vital services.

Before taxpayers were asked for one penny more in taxes, my Administration made substantial cuts in county government spending. This was also the 12th year that Cook County did not raise the property tax levy on its homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny for the Fiscal Year 2008 budget. I truly believe the one penny increase was the responsible course of action to take and obviously a majority of the Board of Commissioners agreed with me.

When the Board of Commissioners agreed to raise the sales tax, I stood before the people of Cook County and pledged to reduce that tax in the future if revenues increased in other areas to offset that reduction. The approval of a new, five-year hospital assessment bill in Springfield and Washington DC that will provide Cook County hospitals with tens of millions of dollars in new funding and an increase in funds from a temporary FMAP increase from the federal stimulus bill allowed me to propose reducing the sales tax by 1/4%; this proposal is currently sitting in the Finance Committee. As I promised, when revenues to replace a portion of that tax were identified, I moved to lower the tax burden on our residents.

On May 5, 2009, a majority of Cook County Commissioners voted to repeal the one penny sales tax increase without identifying sources of revenue replacement or corresponding service reductions to close the deficit that the government will face in Fiscal Year 2010. Those commissioners voted to eliminate revenue that is needed to pay for county services.

Before taking this action, there was no attempt by those commissioners to gather information from other Cook County elected officials or the Cook County Health and Hospitals System on the viability and ramification of this action on the criminal justice and health systems.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to reductions in the sales tax; however said reductions must only be made at the appropriate intervals with a complete understanding of the revenues needed to fund County services.

While I hereby veto the action of the Board of Commissioners on May 5, 2009, I do so with the commitment to gather appropriate information from other Cook County elected officials and the Cook County Health and Hospitals System. It is important to fully understand the viability and ramification of reductions of the Home Rule County Service Occupation Tax to the criminal justice and health systems in order to effectively address amendments to the Home Rule County Service Occupation Tax currently sitting in the Finance Committee, including my ordinance amendment which seeks a 1/4% reduction in the Home Rule County Service Occupation Tax.

We will have the opportunity after full debate, disclosure and discussion, to reconsider this issue in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the repeal of the Home Rule County Service Occupation Tax.

**09-O-30
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of three-quarters percent (.75%) effective January 1, 2010 of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

***This item is for informational purposes only.**

RESOLUTION

**09-R-266
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, FORREST CLAYPOOL, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Leon Despres from our midst; and

WHEREAS, representing Chicago's 5th Ward from 1955 to 1975, Alderman Despres was an eloquent and courageous voice crusading for civil rights and against corruption; he was referred to as the "conscience of the City" by former Congressman and Judge, Abner Mikva; and

WHEREAS, in 1965 Alderman Despres chartered two airplanes and flew 184 people to Alabama to participate in Rev. Dr. Martin Luther King, Jr.'s voting rights march from Selma to Montgomery; in 1966 Alderman Despres voted alone against the Council's ban on Rev. Dr. Martin Luther King, Jr.'s open-occupancy marches; and

WHEREAS, when the house of an African-American family was bombed, Alderman Despres decried the horrific act in a Resolution that reaffirmed “the fundamental right of all law-abiding citizens to purchase and occupy homes anywhere in Chicago, regardless of ancestry or race;” the City Council voted 38-4 against the measure; Alderman Despres also opposed the ill-fated construction of Chicago Housing Authority high-rise buildings; and

WHEREAS, Alderman Despres fought against discrimination in hospitals, cemeteries and housing; he also fought to abolish the Chicago Police Department’s secret spying unit; and

WHEREAS, Alderman Despres drafted the City’s first Ordinance establishing a landmarks preservation committee, and was the first Alderman to focus on the dangers of lead paint; and

WHEREAS, prior to his career as an Alderman, Mr. Despres worked in private practice with labor unions and then worked as a trial examiner for the National Labor Relations Board from 1937 to 1939; in 1937 after police killed ten demonstrators at a Memorial Day March against Republic Steel, Mr. Despres organized a protest rally that helped transform the ordeal into a seminal event of American labor history; in 1948 he fought against “restrictive covenants,” a legal device which kept African-Americans out of traditionally white neighborhoods; and

WHEREAS, also in 1948, Mr. Despres represented the American Civil Liberties Union and arranged a showing in Chicago of “The Respectful Prostitute,” a Jean-Paul Sarte play that the Chicago police had banned as “immoral;” later while he was an Alderman, the City Council introduced a Resolution which included “unqualified condemnation” of Wright Junior College for including James Baldwin’s novel, *Another Country*, as part of a reading list for a contemporary literature class; only two others voted with Alderman Despres against this Resolution; and

WHEREAS, after leaving the Chicago City Council voluntarily in 1975, Mr. Despres served from 1979 to 1987 as its Parliamentarian; he also served on Chicago’s Plan Commission during this period; he remained active in civic affairs and he and his wife, Marian, were very involved working on behalf of the arts community; and

WHEREAS, several years ago his memoirs were published and, at the age of 100, he began writing an online diary for the website, *Slate*; and

WHEREAS, in losing The Honorable Leon Despres, we have lost a true Chicago icon and a liberal idealist of the finest caliber; and

WHEREAS, The Honorable Leon Despres is predeceased by his wife of over seventy-five years, Marian, and leaves to mourn his son, Robert, daughter, Linda Baskin, and a grandson.

NOW, THEREFORE, BE IT RESOLVED, that The Honorable Leon Despres’ memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of The Honorable Leon Despres, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

COMMISSIONERS

RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS

Transmitting a Communication, dated May 13, 2009 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI,
County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Section 2-75 of the Cook County Code, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #6, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on May 5, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

09-O-29 ORDINANCE

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of three-quarters percent (.75%) effective January 1, 2010 of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

Secs. 74-72 – 74-99 Reserved.

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Item #6 on the May 5, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax by 1% effective January 2010. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, notwithstanding the veto of the President, moved to approve Item #6 on the May 5, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax 1% effective January 1, 2010. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY RETAILER'S
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri - 11.

Nays: Commissioners Beavers, Butler, Moreno, Sims - 4.

Present: Commissioners Collins, Steele - 2.

The motion to approve the Home Rule County Retailer's Occupation Tax notwithstanding the Veto of the President FAILED.

* * * * *

Transmitting a Communication, dated May 13, 2009 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI,
County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Section 2-75 of the Cook County Code, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #7, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on May 5, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-30
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, JOHN P. DALEY,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of three-quarters percent (.75%) effective January 1, 2010 of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Item #7 on the May 5, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax by 1% effective, January 1, 2010. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, notwithstanding the veto of the President, moved to approve Item #7 on the May 5, 2009 agenda of the meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax by 1% effective, January 1, 2010. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY SERVICE
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri - 11.

Nays: Commissioners Beavers, Butler, Moreno, Sims - 4.

Present: Commissioners Collins, Steele - 2.

The motion to approve the Home Rule County Service Occupation Tax notwithstanding the Veto of the President FAILED.

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 300317 FROM
THE COMMITTEE ON WORKFORCE, JOB DEVELOPMENT
& TRAINING OPPORTUNITIES**

Transmitting a Communication from

EARLEAN COLLINS, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 300317 which was referred to the Committee on Workforce, Job Development & Training Opportunities on May 5, 2009 be discharged from committee, and further request that the communication be received and filed.

300317 RESOLUTION REGARDING REVIEW OF FEDERAL STIMULUS DOLLARS FOR COOK COUNTY'S UNEMPLOYED ADULTS, DISLOCATED WORKERS AND YOUTH (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the President's Office of Employment Training ("P.O.E.T") along with the Cook County Workforce Investment Board ("WIA") are committed to assisting the residents of suburban Cook County through the administration of the federally supported WIA program which provides residents with employment training, job placement, and educational opportunities; and

WHEREAS, statistics show that long term unemployment individuals are more likely to turn to crime and with unemployment rates in Cook County above the national average it is paramount that P.O.E.T. along with the Workforce Investment Board utilize the 15.5 million dollars from the Federal Economic Stimulus Package dollars effectively.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing to discuss the allocation of 15.5 million dollars for Cook County's unemployed adults, dislocated workers and youth.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved to discharge Communication No. 300317 – a Resolution Regarding Review of Federal Stimulus Dollars for Cook County's Unemployed Adults, Dislocated Workers and Youth from the Committee on Workforce, Job Development & Training Opportunities from Committee. **The motion to discharge carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

***Note:** Please see the Workforce, Job Development & Training Opportunities Committee Report of May 12, 2009 in this Journal of Proceedings, page 1633.

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 300318
FROM THE COMMITTEE ON CRIMINAL JUSTICE**

Transmitting a Communication from

EARLEAN COLLINS, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 300318 which was referred to the Committee on Criminal Justice on May 5, 2009 be discharged from committee, and further request that the communication be received and filed.

300318 RESOLUTION REGARDING REVIEW OF THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER AND THE COOK COUNTY JAIL (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

**REVIEW OF THE COOK COUNTY JUVENILE TEMPORARY
DETENTION CENTER AND THE COOK COUNTY JAIL**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 14, 2009 a meeting was held at the Cook County Juvenile Temporary Detention Center ("CCJTDC") at which time Transitional Administrator Earl Dunlap presented a progress report on the state of the facility; and

WHEREAS, the guests were provided with information on the changes and improvements that have occurred at the CCJTDC since the arrival of Transitional Administrator Earl Dunlap in addition to future plans and continuing development of the facility; and

WHEREAS, this information is valuable in evaluating our compliance with the Memorandum of Agreement and should be presented to the Cook County Board of Commissioners; and

WHEREAS, we are also under a Federal Consent Decree regarding the Cook County Jail and are in need of a progress report in determining our compliance with that decree.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct quarterly hearings of the Cook County Juvenile Temporary Detention Center and the Cook County Jail.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved to discharge Communication No. 300318 - a Review of the Cook County Juvenile Temporary Detention Center and the Cook County Jail from the Committee on Criminal Justice from Committee. **The motion to discharge carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

***Note:** Please see the Criminal Justice Committee Report of May 12, 2009 in this Journal of Proceedings, page 1629.

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

DEBORAH SIMS, County Commissioner

Co-Sponsored by

WILLIAM BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to June 30, 2012; one percent (1%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-151 shall not take effect until January 1, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 300566). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

DEBORAH SIMS, County Commissioner

Co-Sponsored by

WILLIAM BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three-quarters percent (1.75%)~~ one and one-half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to June 30, 2012; one percent (1%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-191 shall not take effect until January 1, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 300567). **The motion carried unanimously.**

ORDINANCE AMENDMENTS

09-O-33

ORDINANCE

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Suffredin, moved to amend the Proposed Ordinance Amendment by deleting the strikethrough in Sec. 74-151 and inserting "one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter". Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO AMEND
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 10.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims, Steele - 7.

The motion to amend CARRIED.

Commissioner Gorman, seconded by Commissioner Silvestri, moved to approve the Proposed Ordinance Amendment, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE PROPOSED ORDINANCE AMENDMENT AS AMENDED**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 10.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims, Steele - 7.

The motion to approve as amended carried and the Proposed Ordinance Amendment was APPROVED AND ADOPTED, AS AMENDED.

***Note:** At the June 2, 2009 Board Meeting this Ordinance Amendment was vetoed by the President of the Cook County Board of Commissioners. (Please see the President Section in the Journal of Proceedings of June 2, 2009).

* * * * *

**09-O-34
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%); one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

Approved and adopted this 5th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Silvestri, moved to amend the Proposed Ordinance Amendment by deleting the strikethrough in Sec. 74-191 and inserting "one percent (1.0%) for the period of January 1, 2010 to December 31, 2010; and three-quarters percent (.75%) thereafter". Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO AMEND
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 10.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims, Steele - 7.

The motion to amend CARRIED.

Commissioner Gorman, seconded by Commissioner Silvestri, moved to approve the Proposed Ordinance Amendment, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE PROPOSED ORDINANCE AMENDMENT AS AMENDED**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Peraica, Schneider, Silvestri, Suffredin - 10.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy, Sims, Steele - 7.

The motion to approve as amended carried and the Proposed Ordinance Amendment was APPROVED AND ADOPTED, AS AMENDED.

***Note:** At the June 2, 2009 Board Meeting this Ordinance Amendment was vetoed by the President of the Cook County Board of Commissioners. (Please see the President Section in the Journal of Proceedings of June 2, 2009).

RESOLUTIONS

**09-R-267
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

Co-Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

**A RESOLUTION URGING THE GOVERNOR AND THE GENERAL ASSEMBLY
TO REINSTATE THE COMPREHENSIVE REGIONAL PLANNING FUND**

WHEREAS, it is the responsibility of elected officials and the state and federal government to ensure comprehensive regional planning funding which is critical to the needs and quality of life issues of the communities they serve; and

WHEREAS, the Comprehensive Regional Planning Fund (CRPF) is essential for the Chicago Metropolitan Agency for Planning (CMAP) and other Metropolitan Planning Organizations (MPO's) across the state to continue to conduct integrated planning of land use, transportation, housing, water, natural resources, economic development, and more; and

WHEREAS, in 2005, the General Assembly and the Governor passed legislation to create the Regional Planning Board (now named CMAP) by combining the Chicago Area Transportation Study (CATS) and the Northeastern Illinois Planning Commission (NIPC). The bill received broad support from local elected leaders and the civic and business communities to integrate planning for land use and transportation in the seven-county region; and

WHEREAS, CMAP is developing the first comprehensive regional plan since Daniel Burnham's Plan of Chicago in 1901 through the agency's GO TO2040 process. CMAP is coming to be viewed across the seven counties of metropolitan Chicago as the best hope for accommodating an additional 2.8 million residents expected by 2040; and

WHEREAS, the Comprehensive Regional Planning Fund was created by Public Act 95-0677. Funds are disbursed by the Illinois Department of Transportation (IDOT) providing \$5 million annually to support regional planning in Illinois, of which \$3.5 million is for CMAP. As the federally designated MPO for our region, CMAP has an overall budget that relies primarily on \$11 million in U.S. Department of Transportation funds, which federal law requires be spent for regional transportation planning, with a 20 percent matching requirement; and

WHEREAS, Illinois and the Chicago region are preparing for long-overdue infrastructure investments that depend on billions in federal stimulus and transportation funding. The Comprehensive Regional Planning Fund is a guaranteed cost-effective way for Illinois to help ensure that taxpayers get accountability and transparency in how public investments are made; and

WHEREAS, loss of the CRPF will seriously reduce regional planning capacity and cause a disastrous "domino effect" whereby our region's forfeit of \$11 million in federal planning funds would render CMAP unable to manage the regional Transportation Improvement Program (TIP), jeopardizing all of the region's federal transportation dollars and projects which total \$2 billion annually as well as all of the American Recovery and Reinvestment Act (ARRA) economic stimulus funds and any new state capital bill intended to leverage federally appropriated dollars; and

WHEREAS, the Comprehensive Regional Planning Fund is a critical component of funding for essential regional planning and accountability, the loss of which would cause significant harm to the region and the state.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County urges Governor Quinn and the General Assembly to fully reinstate the Comprehensive Regional Planning Fund to the State of Illinois FY10 budget; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Governor Pat Quinn, the Illinois Department of Transportation (IDOT), and the members of the Illinois General Assembly representing Cook County and may it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-268
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

**A RESOLUTION CALLING FOR AN UPDATE TO THE STATE ROAD FUNDING FORMULA
TO REFLECT A SIGNIFICANT SHIFT IN STATE DEMOGRAPHICS**

WHEREAS, Illinois' existing road funding formula does not address the shifting demographics in the state over the last 50 years; and

WHEREAS, according to a report from the General Assembly's Legislative Research Unit requested by Senator Martin Sandoval, Chairman of the Illinois Senate Transportation Committee, more than 63 percent of Illinoisans live in the Chicago area, which accounts for more than half the vehicles and miles traveled in the state. About half of the more than 6 billion gallons of motor fuel sold in Illinois in fiscal 2008 were used in the six-county Chicago region; and

WHEREAS, this demographic shift clearly indicates that Northeastern Illinois, the third largest metropolitan region in the country, deserves a much larger distribution of state road funds than the 45 percent it is now allocated from the current formula; and

WHEREAS, the addition of 2.8 million residents expected by the year 2040 in the six counties of metropolitan Chicago further intensifies the justification to change the formula; and

WHEREAS, from 1999 to 2007, state road fund allocations in the six-county Chicago area ranged from about 32 percent of the statewide total to about 44 percent. In 2008, 37.5 percent of the total spent amounted to \$725.6 million. Spending outside the Chicago region for 2008 was 62.5 percent or \$1.2 billion; and

WHEREAS, it is the responsibility of local and state governments to cooperate in the planning and funding allocation process necessary for improvements to Illinois' transportation infrastructure; and

WHEREAS, sweeping changes are necessary in the current state highway spending formula used for road allocations in the fiscal 2010 state transportation budget. Allocations should be reversed in order to reflect the most current demographic and economic data and to provide a fair share of funding to Northeastern Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County calls upon Governor Quinn, the General Assembly and the Illinois Department of Transportation (IDOT) to study the road funding formula and make the appropriate changes indicated by current state demographics; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Governor Pat Quinn, IDOT, and the Members of the Illinois General Assembly representing Cook County and may it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

09-R-269 RESOLUTION

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING MARINE WEEK IN COOK COUNTY

WHEREAS, on May 12, 2009, the United States Marine Corps made its first corporate visit to Motorola, Inc. in Schaumburg, Illinois during its inaugural Marine Week in Chicago to increase public awareness of the Marine Corps' value to our nation's defense and to preserve and mature the Corps' relationship with the American people; and

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WHEREAS, Marine Week is an opportunity for Cook County citizens to meet the men and women of the Marine Corps and to learn about its history, traditions and value to the nation; and

WHEREAS, Marine Week Chicago celebrates the contributions of Cook County Marine heroes and the unwavering support the Chicagoland community has shown for its men and women in uniform; and

WHEREAS, many Cook County residents have served the United States Marine Corps with distinction since 1866 when the Marine Corps first came to Cook County, in all eight Chicagoans have received the Medal of Honor, the highest military decoration awarded by the United States Congress for “gallantry and intrepidity at the risk of his life above and beyond the call of duty while engaged in an action against an enemy of the United States”; and

WHEREAS, nearly 11,000 troops from the state of Illinois are deployed in support of Operations Iraqi and Enduring Freedom, thousands of whom hail from Cook County; and

WHEREAS, on active duty and as members of the Marine Corps Reserve, Chicago’s own units 2nd Battalion 24th Marine Regiment and Marine Air Control Group 48 have given of themselves in peace and war and represented this community proudly through the spirit of Semper Fidelis, always faithful to God, Country and Corps.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby proclaim the week of May 11 - 15, 2009 to be Marine Week in Cook County, and encourage all Cook County residents to salute the Marines serving in their community and to celebrate with your United States Marine Corps; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the United States Marine Corps and Motorola, Inc.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Schneider, requested leave to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-270
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, the last Monday of May is set aside to mourn those who gave their lives in service to our Nation while serving in the Armed Services; and

WHEREAS, first enacted to honor Union soldiers of the American Civil War (it is celebrated near the day of reunification after the Civil War), the holiday was expanded after World War II to include American casualties of any war or military action; and

WHEREAS, the service men and women whom we mourn answered the call of duty and made the ultimate sacrifice to maintain the security of our Country; and

WHEREAS, our Nation is honor bound to remember those who died on distant shores defending our way of life; and

WHEREAS, on this Memorial Day, as throughout the year, we pray for the families of the fallen and show our respect for the contributions these service members made to the continuation of American freedom; and

WHEREAS, our grateful Nation honors their selfless service and we recognize a debt of honor beyond our capability to repay; and

WHEREAS, we as Americans must never allow ourselves to forget the contributions made by those who served and those who gave their lives to protect our democracy; and

WHEREAS, it is important to show our gratitude for all of the Soldiers, Sailors, Airmen, Marines, Coast Guardsmen, and Merchant Mariners who died in the service of our Nation that we might continue to enjoy the liberties we so deeply cherish.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners do hereby recognize Monday, May 25, 2009 as Memorial Day, and do pay tribute to those who served and those who died with a sense of honor, duty and dedication to the United States of America.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-271
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Park Ridge Toastmasters Club 381 will be celebrating its 60th anniversary on June 5th, 2009; and

WHEREAS, the Park Ridge Toastmasters has been a very active and successful club for the last 60 years; and

WHEREAS, the mission of Park Ridge Toastmasters is to provide a mutually supportive and positive learning environment in which every member has the opportunity to develop and practice communication and leadership skills, fostering self-confidence and personal growth; and

WHEREAS, the Park Ridge Toastmasters has held Youth Leadership Programs, teaching public speaking and leadership as well as promoting fellowship and networking among junior and senior high school students; and

WHEREAS, Toastmasters International has grown to become a world leader in helping people become more competent and comfortable in front of an audience; and

WHEREAS, the nonprofit organization now has nearly 235,000 members in 12,036 clubs in 106 countries, offering a proven and enjoyable way to practice and hone communication and leadership skills.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, commemorate the Park Ridge Toastmasters on the momentous occasion of its 60th anniversary.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-272
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING POLICE OFFICER MATTHEW W. BURKE

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors police officers who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Police Officer Matthew W. Burke has been selected as one of the Brookfield-LaGrange Park Lions Club Firefighters of the Year for the Village of Brookfield; and

WHEREAS, Officer Burke, along with other Brookfield Police Officers went to arrest an individual who had outstanding arrest warrants for Battery, Domestic Battery and Theft on December 9, 2008; and

WHEREAS, Officer Burke and Officer David Harrison confronted the subject as he opened the back door; and

WHEREAS, the subject attempted to close the door, and Officer Harrison was able to wedge his leg between the door and door jam; and

WHEREAS, Officers Harrison and Burke attempted to force the door open, but were unsuccessful; and

WHEREAS, the subject ignored all commands to open the door and surrender and attempted to lock the door and keep the officers out; and

WHEREAS, Officer Burke, upon being advised by his supervisor, Lt. Episcopo, was able to pound the door off of the hinges from the top down freeing Officer Harrison; and

WHEREAS, once freed, Officer Harrison was able to use a taser device and take the subject into custody without injury; and

WHEREAS, Officer Burke has displayed loyalty, dedication and teamwork for his profession and the utmost courage in effectively protecting the citizens of Brookfield.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate Brookfield Police Officer Matthew W. Burke, Brookfield Police Officer of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Officer Burke in honor of his achievement.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-273
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER PARAMEDIC JASON BAUMRUCK

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors firefighters who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Firefighter Paramedic Jason Baumruck has been selected as one of the Brookfield-LaGrange Park Lions Club Firefighters of the Year for the Village of Brookfield; and

WHEREAS, Firefighter Paramedic Jason Baumruck, along with Firefighter Paramedic Matthew Dubik and Firefighter Paramedic Carlos Jimenez assisted in the successful obstetrical home delivery of a healthy baby girl on May 27, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate Brookfield Firefighter Paramedic Jason Baumruck on being awarded Brookfield Firefighter of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to Firefighter Paramedic Baumruck in honor of his achievement.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-274
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING POLICE OFFICER TIM CONTOIS

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors police officers who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Tim Contois has been selected as the Brookfield-LaGrange Park Lions Club Police Officer of the Year for the Village of LaGrange Park; and

WHEREAS, Officer Contois is a 7-year veteran of the LaGrange Park Police Department who currently serves in the patrol division; and

WHEREAS, Officer Contois is an energetic and observant public servant who played a key role in apprehending several juveniles who committed acts of vandalism in LaGrange Park and surrounding communities; and

WHEREAS, Officer Contois has provided valuable guidance and support to new and less experienced police officers and provides assistance to them whenever possible; and

WHEREAS, Officer Contois recently began to train and improve after completing voluntary officer nutrition and fitness evaluations and pushed himself to excel; and

WHEREAS, Officer Contois serves the community as a juvenile officer and an Adopt-A-Cop Officer at Brook Park School.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate LaGrange Park Police Officer Tim Contois on being awarded LaGrange Park Police Officer of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Officer Contois in honor of his achievement.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-275
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER PARAMEDIC MATTHEW DUBIK

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors firefighters who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Firefighter Paramedic Matthew Dubik has been selected as one of the Brookfield-LaGrange Park Lions Club Firefighters of the Year for the Village of Brookfield; and

WHEREAS, Firefighter Paramedic Matthew Dubik, along with Firefighter Paramedic Carlos Jimenez and Firefighter Paramedic Jason Baumruck assisted in the successful obstetrical home delivery of a healthy baby girl on May 27, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate Brookfield Firefighter Paramedic Matthew Dubik on being awarded Brookfield Firefighter of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Firefighter Paramedic Dubik in honor of his achievement.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-276
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING POLICE OFFICER DAVID J. HARRISON, JR.

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors police officers who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Police Officer David J. Harrison, Jr. has been selected as one of the Brookfield-LaGrange Park Lions Club Firefighters of the Year for the Village of Brookfield; and

WHEREAS, Officer Harrison, along with other Brookfield Police Officers went to arrest an individual who had outstanding arrest warrants for Battery, Domestic Battery and Theft on December 9, 2008; and

WHEREAS, Officer Harrison received information that the subject was involved in another domestic battery and had beaten his wife that evening; and

WHEREAS, Officer Harrison and Officer Matthew Burke confronted the subject as he opened the back door; and

WHEREAS, the subject attempted to close the door, and Officer Harrison was able to wedge his leg between the door and door jam; and

WHEREAS, Officers Harrison and Burke attempted to force the door open, but were unsuccessful; and

WHEREAS, the subject ignored all commands to open the door and surrender and attempted to lock the door and keep the officers out; and

WHEREAS, Officer Burke, upon being advised by his supervisor, Lt. Episcopo, was able to pound the door off of the hinges from the top down freeing Officer Harrison; and

WHEREAS, once freed, Officer Harrison was able to use a taser device and take the subject into custody without injury; and

WHEREAS, Officer Harrison has displayed loyalty, dedication and teamwork for his profession and the utmost courage in effectively protecting the citizens of Brookfield.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate Brookfield Police Officer David J. Harrison, Jr., Brookfield Police Officer of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Officer Harrison in honor of his achievement.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-277
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER PARAMEDIC BOB McDERMOTT

WHEREAS, the Brookfield-LaGrange Park Lions Club annually honors firefighters who have demonstrated excellence and bravery in the performance of their duties; and

WHEREAS, Firefighter Paramedic Bob McDermott has been selected as the Brookfield-LaGrange Park Lions Club Firefighter of the Year for the Village of LaGrange Park; and

WHEREAS, Firefighter Paramedic McDermott is always willing to jump in and assist with any task, particularly teaching; and

WHEREAS, Firefighter Paramedic McDermott regularly assists with training sessions and always has something positive to contribute; and

WHEREAS, Firefighter Paramedic McDermott is particularly skilled at passing along his knowledge to new firefighters and paramedics; and

WHEREAS, Firefighter Paramedic McDermott is able to accomplish all of this in spite of his many commitments, which include raising a large family, serving as Deputy Fire Chief for the Village of Forest Park and his involvement in youth activities and coaching baseball.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of more than five million residents of Cook County, do hereby congratulate LaGrange Park Firefighter Paramedic Bob McDermott on being awarded LaGrange Park Firefighter of the Year by the Brookfield-LaGrange Park Lions Club and thank him for everything he has done to make his community and our county a better place to live; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Firefighter Paramedic McDermott in honor of his achievement.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-278
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Ira Weinstein, a lifelong resident of Cook County, is celebrating his 90th birthday on June 10, 2009; and

WHEREAS, Mr. Weinstein cut short a career in advertising to enlist in the Army Air Corps (the precursor to the U.S. Air Force); before leaving for the war overseas he married Norma Randall, a marriage that would last until her death in 1995; and

WHEREAS, based in England, Mr. Weinstein flew two dozen harrowing missions over Germany; and

WHEREAS, Mr. Weinstein found himself as part of the infamously ill-fated Kassel mission – the single greatest loss of men and material in the European air war – and was held as a prisoner of war in Germany until his camp was liberated on May 11, 1945; and

WHEREAS, for his heroism, Mr. Weinstein was heavily decorated, receiving the Purple Heart, the Air Medal, the POW medal, a Presidential Citation, the American Campaign and European Campaign Medals, the WW II Victory Medal and the distinguished French Croix de Guerre; and

WHEREAS, Mr. Weinstein returned after the war to Chicago, where he grew a small advertising agency, Schram Advertising Company, into a nationally-known direct marketing firm; and

WHEREAS, Mr. Weinstein and his wife raised two daughters in Glencoe, where Mr. Weinstein became known locally as an expert gardener; and

WHEREAS, Mr. Weinstein has given of himself extensively to the Jewish community; he was one of the founders of Congregation Solel, and has been a benefactor and supporter of Women's American ORT; he also contributed to the building of the Holocaust Museum in Washington D.C.; and

WHEREAS, Mr. Weinstein remarried in retirement to Mary Gandelman, with whom he travels the globe; and

WHEREAS, over the past two decades, Mr. Weinstein has dedicated himself to the 8th Air Force Historical Society and to building the Kassel Mission Memorial project; in 1988 he held an emotional reunion of his fellow Stalag Luft I POWs from across the country at his Glencoe home; and

WHEREAS, our Nation and our County are enriched by the generous contributions and deep sacrifices made by Ira Weinstein.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, do hereby gratefully acknowledge Ira Weinstein for his outstanding leadership and service, and wish him good health, happiness and continued success in all of his future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-279
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Michael J. Phillips from our midst; and

WHEREAS, Michael J. Phillips was the loving and adored dad of Michael, Natalie, Patrick, and Timothy; and

WHEREAS, Michael J. Phillips was the loving and cherished son of Robert and Sarah (nee Covelli); and

WHEREAS, Michael J. Phillips is survived by Charlotte, the loving mother of Michael's children; and

WHEREAS, Michael J. Phillips was the loving and beloved brother of Darlene (James) Smith, Diane "Dee Dee" (Anthony) Valentino, Louis "Lou" (Nancy Pascente), and Marianne (Vincent) Scarlata; and

WHEREAS, all who knew him will attest that Michael J. Phillips was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael J. Phillips, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael J. Phillips, that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-280
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING ESTELLE COOPERMAN

WHEREAS, Estelle Cooperman is stepping down as Trustee of the Morton Grove Public Library Board of Trustees after 36 years; and

WHEREAS, Estelle Cooperman has generously and graciously dedicated much of her time and effort to improving the Morton Grove Public Library; and

WHEREAS, Estelle Cooperman has served as Board president, secretary and treasurer during her tenure, and helped to hire three executive directors of the library; and

WHEREAS, Estelle Cooperman's involvement with the Morton Grove Public Library began over 30 years ago, when she and her son were given a tour of the library by a woman who turned out to be the then-president of the Library Board, who later encouraged Ms. Cooperman to run for an open seat on the Board; and

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WHEREAS, Estelle Cooperman was active with the North Suburban Library System and generously shared her experiences, sitting on a special committee to develop a curriculum for certification of new library trustees throughout the north suburbs; and

WHEREAS, Estelle Cooperman was recognized for her work by the North Suburban Library System as Trustee of the Year in 2000; and

WHEREAS, Estelle Cooperman is looking forward to well-deserved rest in her retirement.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does offer its congratulations to Estelle Cooperman on her accomplishment as a member of the Morton Grove Public Library Board of Trustees and its thanks for her dedication to improving the lives, community and children of Morton Grove; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Estelle Cooperman.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-281
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF DON PAULL

WHEREAS, Don Paull passed away on January 8, 2009; and

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WHEREAS, Don Paull was a long-time Cook County employee who worked as an arbitrator in the Cook County Mandatory Arbitration System and as a Public Defender, where he capably and faithfully represented his clients; and

WHEREAS, Don Paull was a recognized authority on mental health issues in the criminal justice system; and

WHEREAS, Don Paull was born in Chicago on November 22, 1928; and

WHEREAS, Don Paull earned bachelor's degrees from the University of Illinois and Roosevelt College, and earned a masters degree in psychology from the University of Illinois in 1951; and

WHEREAS, Don Paull earned a Ph.D. in psychology from the Illinois Institute of Technology in 1954; and

WHEREAS, Don Paull earned his law degree from Chicago Kent College of Law with high honors in 1974; and

WHEREAS, Don Paull was a Fellow of the Illinois Psychological Association (IPA), where he served as president from 1991 to 1992, and sat on numerous committees of the IPA over his fifty years of membership; and

WHEREAS, Don Paull served on the Governor's Commission to Review and Revise the Mental Health Code, and served on the Involuntary Commitment Committee, Confidentiality Committee and as chair of the Forensic Committee; and

WHEREAS, Don Paull was honored by the Illinois Psychological Association in 2002 with their Outstanding Contribution to the Profession of Psychology Award, given to individuals whose lifetime contributions have made a significant impact on the field of psychology; and

WHEREAS, Don Paull joined the office of the Cook County Public Defender in 1974, and in 1980 became the Chief of the Mental Health Law Division; and

WHEREAS, Don Paull will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Don Paull for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Don Paull and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Don Paull so that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-282
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his Infinite wisdom has called from our midst Sam Ackerman; and

WHEREAS, Sam Ackerman led a complete and memorable life of activism, extending from the civil rights era to the election of President Barack Obama; and

WHEREAS, It was evident that Sam Ackerman was free-thinking early in life. He organized interfaith gatherings of black and white students at his high school in Stamford, Connecticut and continued his journey in advocacy by organizing students against housing discrimination at Cornell University; and

WHEREAS, In the 1960s Sam Ackerman moved to Chicago continuing to pursue social justice, he organized a group of Chicagoans for the historic 1963 March on Washington, and served on a medical team for the violence plagued 1968 Democratic Convention; and

WHEREAS, Sam Ackerman’s passion was to contribute to making the world better; he consistently involved himself in independent politics throughout his Hyde Park community and across the City of Chicago serving as a leader in the Independent Voters of Illinois-Independent Precinct Organization. Sam campaigned for candidates, collected food-pantry donations, chaired neighborhood committees, marched in the street, and who can forget the many buttons he made for the progressive causes that captured his heart; and

WHEREAS, Sam Ackerman took pleasure in diversity and lived it. He had many vocations throughout his life, State Central Committeeman, First Deputy Commissioner, Special Counsel to the Mayor, sales representative, piano player, actor, educator, and button maker, calling himself a “social action entrepreneur”.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County pay tribute to this civil rights, social justice, and political activist, a remarkable humanitarian who believed in change and created it; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mr. Sam Ackerman and a copy be spread upon the official proceedings of this Honorable Body for the benefit of future generations.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

May 19, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Peraica, Sims, Steele and Suffredin (13)

Absent: Commissioners Goslin, Maldonado, Moreno and Schneider (4)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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290815 DOCKET NOS. #8350/8360 - LUDWIG FARM CORPORATION, Nancy and Howard Ludwig, Owners, 13305 West 131st Street, Lemont, Illinois 60439, application (No. MA-07-05; Z07089). Submitted by same. Seeking a MAP AMENDMENT from the C-8 Intensive Commercial District and R-3 Single Family District to the C-4 General Commercial District and R-6 General Residence District for 127 single family homes, 108 attached single family homes (townhomes) and 4.65 acres of commercial use Planned Unit Development (if granted under companion SU-07-09) in Section 35 in Lemont Township. Property consists of 122.42 acres, located on the north side of 131st Street, approximately 2,800 feet west of Bell Road in Lemont Township, County Board District #17. Intended use: 127 single family home sites and 108 attached single family (townhouse) units. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

293913 DOCKET #8407 – M. SZKODON, Owner, Application (No. V-08-28): Variation to reduce right side yard setback from 10 feet to 5 feet; reduce left side yard setback from 10 feet to 3 feet; and increase the floor area ratio from .40 to .50 for a new single family residence and detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the north side of West 72nd Street, approximately 103 feet east of Nottingham Avenue in Stickney Township, County Board District #11. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

293916 DOCKET #8410 – T. & A. RUSSELL, Owners, Application (No. V-08-31): Variation to reduce right side yard setback from 10 feet to 7.6 feet (existing) for a 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the north side of Gregory Street, approximately 75 feet east of North Lee Street in Wheeling Township, County Board District #17. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

294130 DOCKET #8418 – R. & L. CARROLL, Owners, Application (No. V-08-38): Variation to reduce corner side yard setback from 25 feet to 22 feet for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.64 of an acre, located on the northwest corner of Monitor Avenue and 131st Street in Worth Township, County Board District #6. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication Nos. 290815, 293913, 293916 and 294130. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

300555 DOCKET #8524 – J. TERESI, Owner, Application (No. V-09-21): Variation to reduce rear yard setback from 50 feet to 45 feet for existing deck in the R-3 Single Family Residence District. The subject property consists of approximately 1.06 acres, located on the west side of Equestrian Way, approximately 122 feet south of Carriage Lane in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

300556 DOCKET #8525 – J. SOKOLOWSKI, Owner, Application (No. V-09-22): Variation to reduce lot area from 40,000 square feet to 28,138 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); and reduce left interior side yard setback from 15 feet to 5 feet for a new detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.65 of an acre, located on the west side of Monitor Avenue, approximately 500 feet south of 129th Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

300557 DOCKET #8526 – L. AYZENBERG and N. PAUCHNSKAYA, Owners, Application (No. V-09-23): Variation to reduce right side yard setback from 15 feet to 10 feet for new stairs to the basement of existing single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located south of Oak Avenue, approximately 600 feet east of Cumberland Avenue in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication Nos. 300555, 300556 and 300557. The motion carried unanimously.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

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300558 TIMOTHY CRONIN, Owner, 22810 Oakland Drive, Steger, Illinois 60475, Application (No. SU-09-07; Z09030). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District to operate an auto and auto parts salvage yard including wrecking, dismantling and recycling and towing services including twice a year a portable crusher service in Section 27 of Bloom Township. Property consists of approximately 1.7 acres located on the north side of Main Street (217th Street), approximately 510 feet west of Cottage Grove Avenue in Bloom Township. Intended use: To operate an auto and auto parts salvage yard including wrecking, dismantling and recycling and towing services including twice a year a portable crusher service.

Vice Chairman Murphy, seconded by Commissioner Gorman, referred the New Application to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Beavers moved to adjourn, seconded by Vice Chairman Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

May 19, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Goslin and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 300304 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W7331-02-RS. Mount Prospect Road, North Avenue to Grand Avenue in the Cities of Elmhurst and Northlake in County Board District #17. Final adjustment of quantities. \$54,434.00 (Deduction).
- 300305 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W7510-01-FP. 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park in County Board District #17. Final adjustment of quantities. \$52.00 (Addition).
- 300306 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W2509-05-FP. 104th Avenue, 167th Street to 159th Street in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$86,828.50 (Addition).
- 300307 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and new item. \$199,795.20 (Deduction).
- 300308 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B8431-08-PV. Federal Project No. CMM-HPD-M8003-(427). State Job No. C-91-278-04. Contract No. 10212. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and in the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$36,214.60 (Deduction).
- 300309 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and in unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantity and new items-repair of Greenwood Avenue. \$578,665.00 (Addition).
- 300310 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-A8521-03-FP. Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad in the City of Des Plaines in County Board District #17. Final adjustment of quantities. \$42,009.00 (Deduction).

300311 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-STIC-29-GM. Striping Intersections and Crosswalks-2008. 1st and final adjustment of quantities. \$204,694.48 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of the changes in plans and extra work described in Communication Nos. 300304, 300305, 300306, 300307, 300308, 300309, 300310 and 300311. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Furnish and Deliver 8,000 Tons Aggregate for North and South Areas
Section: 08-STONE-15-GM REBID
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Vulcan Construction Materials, LP
	\$193,140.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Steele, moved approval of the above awarded contract. The motion carried unanimously.

Commissioner Steele moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 19, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin – 17.

Absent: None.

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

300444 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,153.25 attorney fees regarding People of the State of Illinois v. J.C. Trial Court Nos. 08-JA-00180 and 08-JA-00181. Appellate Court No. 1-08-2997.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$60,756.68
APPELLATE CASE TO BE APPROVED:	\$1,153.25

NON-CAPITAL CASES

300434 SAMUEL E. ADAM, JR., Attorney, submitting an Order of Court for payment of \$12,000.00 attorney fees for the defense of an indigent defendant, Cordellus McMurtry. Indictment No. 04-CR-290 (Non-Capital Case).

300440 JOSEPH G. HOWARD, Attorney, submitting an Order of Court for payment of \$5,807.94 attorney fees for the defense of an indigent defendant, Lamont Warren. Indictment No. 06-CR-80007 (Non-Capital Case).

300461 STEVEN J. WEINBERG, Attorney, submitting an Order of Court for payment of \$3,200.00 attorney fees for the defense of an indigent defendant, Charles James. Indictment No. 01-CR-7886-01 (Non-Capital Case).

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300533 STEPHEN GLAZIER and THOMAS ROMANO, Chicago, Illinois, presented by David Wiener, Attorney, submitting an Order of Court for payment of \$1,392.00 investigator fees for the defense of an indigent defendant, Jorge Pena. Indictment Nos. 08-CR-1282 and 08-CR-1283 (Non-Capital Cases).

300534 PETERSON, JOHNSON & MURRAY, S.C., presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$2,126.15 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$572,860.07
NON-CAPITAL CASES TO BE APPROVED:	\$24,526.09

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

300341 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$844.17 for the defense of an indigent defendant, Jason Sams. Domestic Relations Civil Contempt Case No. 01-D-16693.

300342 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$874.59 for the defense of an indigent defendant, Robert Vanderhooning. Domestic Relations Civil Contempt Case No. 98-D-17991.

300433 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$690.00 for the defense of an indigent defendant, Juan D. Zuno. Domestic Relations Civil Contempt Case No. 01-D-3918.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2009 TO PRESENT:	\$25,083.50
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DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,408.76
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JUVENILE CASES

300320 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).

300321 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$77.50 attorney fees for the defense of an indigent defendant, Harold Farris, Father, re: T. Farris, a minor. Indictment No. 07-JA-695 (Juvenile Case).

300322 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Howard children, minors. Indictment Nos. 04-JA-1171 and 04-JA-1172 (Juvenile Cases).

300323 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, Rae Shannon, Mother, re: the Brassel, Hudson and Lee children, minors. Indictment Nos. 04-JA-1127, 06-JA-630 and 07-JA-0906 (Juvenile Cases).

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- 300324 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Norma Jean Giocondi, Mother, re: D. Giocondi, a minor. Indictment No. 03-JA-00459 (Juvenile Case).
- 300325 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Donial Garrett, Father, re: S. Garrett, a minor. Indictment No. 06-JA-0357 (Juvenile Case).
- 300326 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Williams, a minor. Indictment No. 05-JA-282 (Juvenile Case).
- 300327 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Laraal White, Mother, re: S. White, a minor. Indictment Nos. 08-JD-1814 and 08-JD-3485 (Juvenile Cases).
- 300328 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).
- 300329 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, A. Steger, a minor. Indictment No. 06-JA-122 (Juvenile Case).
- 300330 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Indictment No. 07-JA-909 (Juvenile Case).
- 300331 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Andre Boyd, Father, re: the Boyd children, minors. Indictment Nos. 08-JA-210 and 08-JA-211 (Juvenile Cases).
- 300332 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, William Rose, Father, re: W. Rose, a minor. Indictment No. 08-JA-955 (Juvenile Case).
- 300333 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Melvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-443, 08-JA-446 and 08-JA-447 (Juvenile Cases).
- 300334 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 05-JA-885 (Juvenile Case).
- 300335 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, John Randle, Father, re: A. Carr, a minor. Indictment No. 00-JA-1797 (Juvenile Case).

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- 300336 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-01026 (Juvenile Case).
- 300337 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).
- 300338 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of indigent defendants, the Campbell and Holt children, minors. Indictment Nos. 02-JA-00388, 02-JA-00391 and 02-JA-00395 (Juvenile Cases).
- 300339 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, K. Fisher and K. Gayden, minors. Indictment Nos. 02-JA-01821 and 02-JA-01822 (Juvenile Cases).
- 300340 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, Robert and Ronena Davis, Parents, re: J. Davis, a minor. Indictment No. 05-JA-00630 (Juvenile Case).
- 300343 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of indigent defendants, Booker and Fannie Thomas, Parents, re: D. Thomas, a minor. Indictment No. 04-JA-1584 (Juvenile Case).
- 300344 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Lashound Davis, Mother, re: E. Davis, a minor. Indictment No. 96-JA-5815 (Juvenile Case).
- 300345 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Tyrone Faniel, Father, re: J. Faniel, a minor. Indictment No. 08-JA-377 (Juvenile Case).
- 300346 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Harry Hall, Father, re: M. Hall, a minor. Indictment No. 06-JA-677 (Juvenile Case).
- 300347 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for the defense of an indigent defendant, Patrick Calvin, Father, re: S. Williams, a minor. Indictment No. 05-JA-01141 (Juvenile Case).
- 300348 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, Roy Killines and Dante Morris, Fathers, re: the Smith children, minors. Indictment Nos. 07-JA-038 and 07-JA-039 (Juvenile Cases).
- 300349 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: the Rowell and Small children, minors. Indictment Nos. 01-JA-1062, 01-JA-1063 and 01-JA-1064 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

- 300350 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$466.50 attorney fees for the defense of an indigent defendant, Darlwin Sorrels, Mother, re: R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).
- 300351 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Erick Campbell, Father, re: the Campbell children, minors. Indictment Nos. 05-JA-00894, 05-JA-00895 and 05-JA-00896 (Juvenile Cases).
- 300352 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, James Clark, Father, re: the Clark children, minors. Indictment Nos. 08-JA-00949, 08-JA-00950 and 08-JA-00951 (Juvenile Cases).
- 300353 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Mercedes Wilkes, Mother, re: C. Wilkes, a minor. Indictment No. 08-JA-676 (Juvenile Case).
- 300354 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,142.50 attorney fees for the defense of an indigent defendant, Andrena Jarrett, Mother, re: C. Keenan, a minor. Indictment No. 08-JA-1078 (Juvenile Case).
- 300355 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,332.50 attorney fees for the defense of an indigent defendant, Patrick Stitman, Father, re: P. Stitman, a minor. Indictment No. 02-JA-01385 (Juvenile Case).
- 300356 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Solomon Donaldson, Father, re: I. Gordon, a minor. Indictment No. 05-JA-00657 (Juvenile Case).
- 300357 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of indigent defendants, the Miller children, minors. Indictment Nos. 03-JA-1522 and 03-JA-1523 (Juvenile Cases).
- 300358 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Jesus Estrada, Father, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 300359 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 300360 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Dorenda Stewart, Mother, re: T. Stephens, a minor. Indictment No. 92-J-22462 (Juvenile Case).
- 300361 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Marie Joseph, Mother, re: H. Joseph, a minor. Indictment No. 08-JA-00788 (Juvenile Case).

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- 300362 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for the defense of an indigent defendant, Freddrinna Jones, Mother, re: the Adams, Jones and McNary children, minors. Indictment Nos. 08-JA-00092, 08-JA-163 and 08-JA-1126 (Juvenile Cases).
- 300363 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Derrick Burke, Father, re: D. Jenkins, a minor. Indictment No. 03-JA-01527 (Juvenile Case).
- 300364 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Shelley McBride, Mother, re: the McBride, Weston, White and Wright children, minors. Indictment Nos. 04-JA-578, 04-JA-579, 04-JA-580 and 04-JA-581 (Juvenile Cases).
- 300365 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Roberto Rodriguez, Father, re: J. Padgett-Maldonado, a minor. Indictment No. 07-JA-719 (Juvenile Case).
- 300366 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Kershawn Quarles, Mother, re: K. McCoy, a minor. Indictment No. 07-JA-731 (Juvenile Case).
- 300368 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,362.00 attorney fees for the defense of an indigent defendant, Sherah Davis, Mother, re: C. Davis, a minor. Indictment No. 08-JA-802 (Juvenile Case).
- 300369 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Lena Shelton, Mother, re: the Stokes children, minors. Indictment Nos. 98-JA-513 and 98-JA-514 (Juvenile Cases).
- 300370 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Karol Kowalczyk, Mother, re: the Kowalczyk child, a minor. Indictment No. 08-JA-860 (Juvenile Case).
- 300371 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Sherme Berry, Mother, re: the Berry, Melvin and Williams children, minors. Indictment Nos. 08-JA-495, 08-JA-496, 08-JA-497 and 08-JA-498 (Juvenile Cases).
- 300372 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).
- 300373 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, James McClanahan, Sr., Father, re: the McClanahan children, minors. Indictment Nos. 08-JA-260, 08-JA-261, 08-JA-262 and 08-JA-263 (Juvenile Cases).
- 300374 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,806.25 attorney fees for the defense of indigent defendants, J. DeRouin and I. Torres, minors. Indictment Nos. 06-JA-00726 and 08-JA-00710 (Juvenile Cases).

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- 300375 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, D. Russell, a minor. Indictment No. 04-JA-760 (Juvenile Case).
- 300376 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, LeJardin Sterling, Mother, re: C. Sterling, a minor. Indictment No. 08-JA-453 (Juvenile Case).
- 300377 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Oliver Poindexter, Father, re: O. Poindexter, a minor. Indictment No. 09-JA-00187 (Juvenile Case).
- 300378 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Edward Turner, Father, re: S. Walker, a minor. Indictment No. 05-JA-508 (Juvenile Case).
- 300379 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Demetrius Hudson, Father, re: D. Walker, a minor. Indictment No. 08-JA-62 (Juvenile Case).
- 300380 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,075.00 attorney fees for the defense of an indigent defendant, D. Martin, a minor. Indictment No. 08-JD-60148 (Juvenile Case).
- 300381 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, C. Kirkwood, a minor. Indictment No. 08-JD-60194 (Juvenile Case).
- 300382 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$553.29 attorney fees for the defense of an indigent defendant, Roscoe Davis, Father, re: C. Allen, a minor. Indictment No. 07-JA-00278 (Juvenile Case).
- 300383 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of indigent defendants, the Castro children, minors. Indictment Nos. 04-JA-1478 and 04-JA-1479 (Juvenile Cases).
- 300384 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, David Turner, Father, re: D. Turner, a minor. Indictment No. 08-JA-00782 (Juvenile Case).
- 300385 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Dwight Lucas, Sr., Father, re: D. Lucas, a minor. Indictment No. 07-JA-832 (Juvenile Case).
- 300386 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Conrado Miranda, Father, re: L. Martinez, a minor. Indictment No. 08-JA-380 (Juvenile Case).
- 300387 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Morris Collins, Father, re: the Collins children, minors. Indictment Nos. 08-JA-947 and 08-JA-948 (Juvenile Cases).

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- 300388 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Karriem Branch, Father, re: A. Branch, a minor. Indictment No. 08-JA-572 (Juvenile Case).
- 300389 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, A. Beathea, a minor. Indictment No. 08-JA-538 (Juvenile Case).
- 300390 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, John Biondich, Father, re: A. Biondich, a minor. Indictment No. 08-JA-709 (Juvenile Case).
- 300391 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 300392 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Wjandka Stokes, Mother, re: R. McFadden, a minor. Indictment No. 03-JA-1155 (Juvenile Case).
- 300393 AUDREY C. COSGROVE, Attorney, submitting an Order of Court for payment of \$2,131.25 attorney fees for the defense of an indigent defendant, Reginald Sandifer, Father, re: the Sandifer children, minors. Indictment Nos. 08-JA-771, 08-JA-772, 08-JA-773, 08-JA-774 and 08-JA-775 (Juvenile Cases).
- 300401 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$832.23 attorney fees for the defense of an indigent defendant, Alice Myles, Mother, re: G. Myles, a minor. Indictment No. 08-JA-795 (Juvenile Case).
- 300402 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Keith Stiff, Father, re: the Moses children, minors. Indictment Nos. 01-JA-1899 and 01-JA-1900 (Juvenile Cases).
- 300403 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 300404 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Tasha Hampton-Wright, Mother, re: the Wright children, minors. Indictment Nos. 07-JA-0179 and 07-JA-0180 (Juvenile Cases).
- 300405 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Maurice Williams, Father, re: M. Williams, a minor. Indictment No. 08-JA-00828 (Juvenile Case).
- 300406 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Shawn Nickles, Father, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).

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- 300407 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Shantinel Thomas, Mother, re: D. Thomas, a minor. Indictment No. 08-JA-1038 (Juvenile Case).
- 300408 ANDERSON & BOBACK, presented by Kimberly J. Anderson, Attorney, submitting an Order of Court for payment of \$6,570.53 attorney fees for the defense of an indigent defendant, Cordelro Harris, Father, re: B. Griffin, a minor. Indictment No. 07-CoAD-001275 (Juvenile Case).
- 300409 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 300410 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Latisha Grout, Mother, re: M. Allen, a minor. Indictment No. 09-JA-282 (Juvenile Case).
- 300411 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Richard Collins, Father, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 300427 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 300428 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Matthew Veach, Father, re: G. Veach, a minor. Indictment No. 04-JA-1320 (Juvenile Case).
- 300429 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Keith McKinney, Father, re: the McKinney children, minors. Indictment Nos. 08-JA-487, 08-JA-488, 08-JA-489 and 08-JA-490 (Juvenile Cases).
- 300430 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 300431 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Kenneth Barnes, Father, re: T. Barnes, a minor. Indictment No. 08-JA-971 (Juvenile Case).
- 300432 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).
- 300435 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Oscar Jordan, Father, re: A. Jordan, a minor. Indictment No. 05-JA-1212 (Juvenile Case).

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- 300436 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Andra Caston, Sr., Father, re: A. Caston, a minor. Indictment No. 92-JO-18371 (Juvenile Case).
- 300437 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 300438 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-00157 and 07-JA-00457 (Juvenile Cases).
- 300439 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Rosie Guider, Mother, re: M. Guider, a minor. Indictment No. 08-JA-00515 (Juvenile Case).
- 300441 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Ivette Betancourt, Mother, re: the Wood children, minors. Indictment Nos. 08-JA-00392 and 08-JA-00393 (Juvenile Cases).
- 300442 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Fred Anderson, Father, re: the Anderson children, minors. Indictment Nos. 03-JA-01276, 03-JA-01277, 03-JA-01278, 03-JA-01279 and 03-JA-01281 (Juvenile Cases).
- 300443 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Antonio Mathis, Father, re: A. Mathis, a minor. Indictment No. 08-JA-390 (Juvenile Case).
- 300445 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of indigent defendants, the Littlejohn children, minors. Indictment Nos. 95-JA-03316 and 95-JA-03318 (Juvenile Cases).
- 300446 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Alejandro Chavez, Father, re: the Chavez-Guzman children, minors. Indictment Nos. 07-JA-0879 and 07-JA-0880 (Juvenile Cases).
- 300447 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,028.75 attorney fees for the defense of an indigent defendant, Shambreya Barfield, Mother, re: D. Barfield, a minor. Indictment No. 08-JA-1010 (Juvenile Case).
- 300448 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 01-JA-1276, 01-JA-1278, 01-JA-1279, 02-JA-01886, 07-JA-0333 and 07-JA-0334 (Juvenile Cases).
- 300449 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$263.75 attorney fees for the defense of an indigent defendant, Sammie Felton, Father, re: Y. Fujita, a minor. Indictment No. 02-JA-1934 (Juvenile Case).

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- 300450 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Chlemmie Calvin, Mother, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 300451 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: the Green children, minors. Indictment Nos. 03-JA-808 and 03-JA-809 (Juvenile Cases).
- 300452 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Frederick Barker, Father, re: A. Amos, a minor. Indictment No. 05-JA-567 (Juvenile Case).
- 300453 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Maria Mendiola, Mother, re: Y. Craft-Ordenez, a minor. Indictment No. 07-JA-726 (Juvenile Case).
- 300454 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,388.75 attorney fees for the defense of an indigent defendant, Anthony Coffey, Father, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).
- 300455 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Jerome Hendricks, Father, re: B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).
- 300456 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, James Clark, Father, re: J. Clark, a minor. Indictment No. 08-JA-199 (Juvenile Case).
- 300457 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,141.25 attorney fees for the defense of an indigent defendant, Tawanda Brown, Mother, re: R. Smith, a minor. Indictment No. 08-JD-371 (Juvenile Case).
- 300468 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Minnie Johnson, Mother, re: the Davis, Johnson and Patterson children, minors. Indictment Nos. 03-JA-00642, 03-JA-00643, 03-JA-00644, 03-JA-00645, 03-JA-00646 and 03-JA-00647 (Juvenile Cases).
- 300477 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Anthony Haynes, Father, re: A. McGruder, a minor. Indictment No. 03-JA-1241 (Juvenile Case).
- 300478 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, S. Jones, a minor. Indictment No. 05-JA-127 (Juvenile Case).
- 300479 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of indigent defendants, the Hudson, Moon and Williams children, minors. Indictment Nos. 03-JA-1512, 08-JA-493 and 09-JA-081 (Juvenile Cases).

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- 300480 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: L. Boyer, a minor. Indictment No. 00-JA-2057 (Juvenile Case).
- 300481 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$780.49 attorney fees for the defense of an indigent defendant, Kathy Fisher, Mother, re: Z. Fisher, a minor. Indictment No. 06-JA-214 (Juvenile Case).
- 300482 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Herman Fleming, Father, re: M. Fleming and R. Sanford, minors. Indictment Nos. 07-JA-00728 and 07-JA-00729 (Juvenile Cases).
- 300483 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: the Wilson children, minors. Indictment Nos. 06-JA-00405, 06-JA-00406, 06-JA-00407, 06-JA-00408 and 06-JA-00409 (Juvenile Cases).
- 300484 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Clarence Cavines, Father, re: Y. Barnes, a minor. Indictment No. 06-JA-906 (Juvenile Case).
- 300485 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, F. Dix, a minor. Indictment No. 06-JA-729 (Juvenile Case).
- 300486 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$698.75 attorney fees for the defense of an indigent defendant, Daisy Avery, Mother, re: T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 300487 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Jeweline Young, Guardian, re: the Brooks and Young children, minors. Indictment Nos. 06-JA-651, 06-JA-652 and 06-JA-653 (Juvenile Cases).
- 300488 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Debra Rimmer, Mother, re: M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 300489 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Theresa McCoy, Mother, re: J. McCoy, a minor. Indictment No. 07-JA-498 (Juvenile Case).
- 300490 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$697.50 attorney fees for the defense of an indigent defendant, J. Wallace, a minor. Indictment No. 05-JA-128 (Juvenile Case).
- 300494 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).

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- 300495 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 07-JA-00743 (Juvenile Case).
- 300497 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$4,473.76 attorney fees for the defense of an indigent defendant, Dina Kuper, Mother, re: N. Kuper, a minor. Indictment No. 07-JA-1109 (Juvenile Case).
- 300512 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$603.25 attorney fees for the defense of indigent defendants, the Butler children, minors. Indictment Nos. 07-JA-630 and 07-JA-631 (Juvenile Cases).
- 300513 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$694.59 attorney fees for the defense of an indigent defendant, Susan Green, Mother, re: S. Green, a minor. Indictment No. 07-JA-048 (Juvenile Case).
- 300514 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Kendrick Tatum, Father, re: J. Tatum, a minor. Indictment No. 08-JA-0331 (Juvenile Case).
- 300515 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Terrence Dennis, Father, re: T. Dennis, a minor. Indictment No. 07-JA-0116 (Juvenile Case).
- 300516 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Jacqueline Kaminiski, Mother, re: E. Elem, a minor. Indictment No. 06-JA-0121 (Juvenile Case).
- 300517 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$922.36 attorney fees for the defense of an indigent defendant, D. Wainscott, a minor. Indictment No. 95-JA-2609 (Juvenile Case).
- 300518 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Juanita Profit, Mother, re: D. Profit, a minor. Indictment No. 07-JA-0770 (Juvenile Case).
- 300519 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Tashia Green, Mother, re: J. Smith, a minor. Indictment No. 08-JA-473 (Juvenile Case).
- 300520 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Demetrius Tyson, Father, re: D. Tyson, a minor. Indictment No. 06-JA-0281 (Juvenile Case).
- 300522 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Adam Mitchell, Father, re: A. Mitchell, a minor. Indictment No. 07-JA-416 (Juvenile Case).
- 300523 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$771.25 attorney fees for the defense of an indigent defendant, Z. Davis, a minor. Indictment No. 05-JA-664 (Juvenile Case).

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- 300524 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Dimitrius O'Kelley, Father, re: the O'Kelley children, minors. Indictment Nos. 04-JA-47 and 04-JA-48 (Juvenile Cases).
- 300525 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, E. Wilkerson, a minor. Indictment No. 03-JA-1724 (Juvenile Case).
- 300526 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, R. Bennett, a minor. Indictment No. 06-JA-375 (Juvenile Case).
- 300527 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of indigent defendants, the Freeman and Saunders children, minors. Indictment Nos. 03-JA-969, 03-JA-970 and 06-JA-447 (Juvenile Cases).
- 300528 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of indigent defendants, the Cannon, Clark and Thomas children, minors. Indictment Nos. 07-JA-287, 07-JA-288 and 07-JA-298 (Juvenile Cases).
- 300529 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$880.82 attorney fees for the defense of an indigent defendant, Tenisha Offord, Mother, re: R. Blackman, a minor. Indictment No. 08-JA-654 (Juvenile Case).
- 300530 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, Ali Shabazz, Father, re: the Shabazz children, minors. Indictment Nos. 08-JA-0270, 08-JA-0271, 08-JA-0272, 08-JA-0273 and 08-JA-0274 (Juvenile Cases).
- 300531 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, A. Maltbia, a minor. Indictment No. 07-JD-5427 (Juvenile Case).
- 300532 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$652.44 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 07-JA-0484 (Juvenile Case).
- 300536 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Steven Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-500, 08-JA-501, 08-JA-502, 08-JA-503, 08-JA-504 and 08-JA-505 (Juvenile Cases).
- 300537 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Tyrone Johnson, Father, re: the Johnson children, minors. Indictment Nos. 06-JA-0823 and 06-JA-0824 (Juvenile Cases).
- 300538 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Tara Etheridge, Mother, re: S. Etheridge, a minor. Indictment No. 07-JA-284 (Juvenile Case).

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- 300539 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Aslene Lewis, Mother, re: the Curry children, minors. Indictment Nos. 99-JA-1873 and 99-JA-1874 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$1,459,976.97
JUVENILE CASES TO BE APPROVED: \$113,846.76

SPECIAL COURT CASES

- 300469 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$869.50 attorney fees and expenses regarding Richardson v. Cook County, Case No. 07-C-5341 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-41219), for the period of February 23 through March 25, 2009. To date \$10,123.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300470 K & L GATES, LLP, Michael J. Hayes, Sr., John T. Roache, Joel C. Griswold and Nicholas W. Marietti, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,071.95 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of October 2008. To date \$2,090,609.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300471 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,735.85 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of November 2008. To date \$2,090,609.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300472 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,635.70 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of December 2008. To date \$2,090,609.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 300473 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,998.87 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of February 2 through March 18, 2009 (attorney fees), and March 31, 2008 through March 17, 2009 (expenses). To date \$1,903,186.79 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300474 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,049.00 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the Supplemental Relief Order for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On April 27, 2009, Judge Wayne R. Andersen entered a Supplemental Relief Order for the Sheriff of Cook County approving fees and expenses for the 6th Unopposed Petition in the amount of \$38,049.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Clifford L. Meacham has been paid \$218,870.76. Mr. Meacham has accumulated total expenses of \$256,919.76 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 300475 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,302.30 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the Supplemental Relief Order for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On April 27, 2009, Judge Wayne R. Andersen entered a Supplemental Relief Order for the Sheriff of Cook County approving fees and expenses for the 7th Unopposed Petition in the amount of \$37,302.30 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Clifford L. Meacham has been paid \$218,870.76. Mr. Meacham has accumulated total expenses of \$294,222.06 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 300504 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,117.20 attorney fees and expenses regarding Kim Jasinowski v. Sheriff of Cook County, Case No. 08-C-5761 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-46496), for the period of February 18 through March 13, 2009. To date \$6,352.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 300505 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,141.95 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of February 18 through March 6, 2009. To date \$122,312.64 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300506 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,300.10 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of February 1 through March 18, 2009 (attorney fees), and November 21, 2008 through February 19, 2009 (expenses). To date \$679,222.74 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300507 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,912.20 attorney fees and expenses regarding Wendy Cash v. Cook County, et al., Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the months of October through December 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 300508 HOLLAND & KNIGHT, LLP, Victor P. Henderson and Christopher W. Carmichael, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,743.72 attorney fees and expenses regarding Edwin Burnette v. Todd H. Stroger, et al., Case No. 07-CH-33805, for the months of September through December 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300511 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,468.50 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On May 5, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 1st Unopposed Petition in the amount of \$22,468.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid zero dollars. Mr. Vogel has accumulated total expenses of \$22,468.50 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

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- 300521 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,143.50 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On May 5, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 2nd Unopposed Petition in the amount of \$12,143.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid zero dollars. Mr. Vogel has accumulated total expenses of \$34,612.00 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 300535 MELINDA C. MARTIN, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$880.00 attorney fees and expenses regarding Estate of Antonio Perez, A Disabled Person, Case No. 09-P-1652. Please forward the check to Sarah W. Cunningham, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$4,669,647.61
SPECIAL COURT CASES TO BE APPROVED: \$285,370.34

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 300367 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$2,371,660.00, part payment for operating expenses for the Richard J. Daley Center, for the months of April and May 2009 (499-470 Account). Approved by County Board January 15, 2009 recessed and reconvened on February 4, 2009, February 9, 2009 and February 20, 2009.
- 300458 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$160,538.00, part payment for Contract No. 99-41-1398, for maintenance and support for computer software for the Correctional Institution Management Information System (CIMIS) inmate tracking system for the Department of Corrections, for the months of December 2008 through June 2009 (239-441 Account). Purchase Order No. 166974, approved by County Board August 4, 1999 and May 7, 2008.
- 300460 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$1,568,271.40, 7th part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period ending January 31, 2009 (769-570 Account). Purchase Order No. 166836, approved by County Board March 18, 2008 and April 2, 2009.

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- 300476 GREAT LAKES PLUMBING & HEATING COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$433,440.00, 2nd and 3rd part payments for Contract No. 08-53-323, for design/build services for the Countywide Fire & Life System Upgrade (Bid Package 8 - Hektoen Institute building sprinkler system installation) for the Office of Capital Planning and Policy, for the period of February 13 through April 12, 2009. (See Comm. No. 299532). Bond Issue (20000 Account). Purchase Order No. 165193, approved by County Board November 19, 2008.
- 300491 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$732,128.12, 17th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of December 17, 2008 through January 31, 2009. Bond Issue (20000 Account). (See Comm. No. 298586). Purchase Order No. 157568, approved by County Board May 15, 2007 and May 20, 2008.
- 300492 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$329,759.10, 9th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of November 26 through April 14, 2009. Bond Issue (20000 Account). (See Comm. No. 298279). Purchase Order No. 157567, approved by County Board May 15, 2007 and October 15, 2008.
- 300493 U.S. GEOLOGICAL SURVEY, Charlotte, North Carolina, submitting invoice totaling \$178,238.95, part payment for Contract No. 08-41-359, for aerial photography for the Bureau of Technology (545-260 Account). Purchase Order No. 164661, approved by County Board June 3, 2008.
- 300498 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$570,861.12, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of March 5-25, 2009 (239-223 Account). Purchase Order No. 165241, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006, March 18, 2008 and November 19, 2008.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 300500 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$167,500.00, 9th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of February 2009. Bond Issue (20000 Account). (See Comm. No. 299410). Purchase Order No. 162188, approved by County Board February 6, 2008.
- 300540 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting seven (7) invoices totaling \$1,737,665.07, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the period of September 6, 2008 through March 31, 2009 (012-441 Account). Purchase Order No. 166978, approved by County Board April 9, 2008.

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- 300541 SOUTHWEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$496,341.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the months of December 2008 through March 2009 (200-450 Account). Purchase Order No. 165223, approved by County Board July 22, 2008.
- 300542 SOUTHWEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$281,380.15, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, on various dates in the months of October through December 2008 and March 2009 (200-450 Account). Purchase Order No. 163753, approved by County Board July 22, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NOS. 300496, 300499 AND 300501. THE MOTION CARRIED.

- 300496 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$620,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the County's annual financial statement included in the County's Comprehensive Annual Financial Report (CAFR) and the Clerk of the Circuit Court Agency fund for Fiscal Year 2008 for the Bureau of Finance (499-265 Account). Purchase Order No. 166693, approved by County Board December 18, 2007 and March 4, 2009.
- 300499 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$310,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the County's annual financial statement included in the County's Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2008 for the Bureau of Finance (490-265 Account). Purchase Order No. 166694, approved by County Board December 18, 2007 and March 4, 2009.
- 300501 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$107,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the County's annual financial statement included in the Cook County Health and Hospitals System for Fiscal Year 2008 for the Bureau of Finance (899-265 Account). Purchase Order No. 166695, approved by County Board December 18, 2007 and March 4, 2009.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NOS. 300496, 300499 AND 300501. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez, with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

300039 GILBERT P. CATALDO, in the course of his employment as an Accountant for Stroger Hospital of Cook County sustained accidental injuries on April 29, 2005. The Petitioner was lifting a heavy box of copy paper, and as a result he injured his lower back; subsequently the Petitioner injured his knee while in therapy (disc herniation at L4-5, spinal stenosis, degenerative spondylolisthesis, radiculopathy, scrotal varices, orchitis/epididymis, aggravation of degenerative disc disease, right partial acute cruciate ligament (ACL) injury, right grade II chondromalacia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-21499 in the amount of \$100,000.00 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, L.L.C.

IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-108(p), DIVISION OF QUESTIONS, COMMISSIONER PERAICA REQUESTED THAT COMMUNICATION NO. 300039 BE CONSIDERED SEPARATELY.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE, MOVED THE APPROVAL OF COMMUNICATION NO. 300039. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE

YEAS: COMMISSIONERS BEAVERS, BUTLER, GORMAN, GOSLIN, MALDONADO, MURPHY, VICE CHAIRMAN SIMS, SUFFREDIN AND CHAIRMAN DALEY (9)

NAYS: COMMISSIONERS CLAYPOOL, PERAICA, SCHNEIDER AND STEELE (4)

PRESENT: COMMISSIONERS GAINER, MORENO AND SILVESTRI (3)

ABSENT: COMMISSIONER COLLINS (1)

THE MOTION TO APPROVE COMMUNICATION NO. 300039 CARRIED.

300394 DENISE ROBINSON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 19, 2005. The accident occurred when a fire extinguisher fell off the wall and struck the Petitioner, and as a result she injured her back and shoulders (soft tissue contusion of the upper and lower back). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-52996 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Darius Musial, Law Firm of Sachs, Earnest & Associates, Ltd.

300395 DARLENE MARTIN, in the course of her employment as a Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on February 21, 2008. The Petitioner tripped over an electrical circuit and fell, and as a result she injured her wrist (right wrist fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-09592 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin, Ankin Law Office, LLC.

300396 BETTINA KENNY, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 18, 2007. The Petitioner slipped on ice and fell, and as a result she injured her foot, toes, shoulder and neck (right great toe and foot crush injury with dysesthesia; soft tissue injury to right shoulder and neck). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-02357 in the amount of \$6,813.16 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

300397 DAVID A. RAIDER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 12, 2006. The Petitioner was trying to lift an inmate, and as a result he injured his neck (acute cervical sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-39627 in the amount of \$9,220.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard E. Aleksey, Law Firm of Corti, Aleksey & Castaneda, P.C.

300398 JACQUELINE PRINCE, in the course of her employment as an Investigator for the Public Defender's Office sustained accidental injuries on October 3, 2007. The accident occurred when an elevator door closed on the Petitioner's arm, and as a result she injured her arm (cervical and left shoulder sprains/strains). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46120 in the amount of \$13,719.95 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kevin R. Gallagher, Gallagher Law, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

300399 ARISTOTLE D. PAHIS, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 10, 2007. The Petitioner tripped on a carpeted stair and fell, and as a result he injured his back, neck and leg (lumbar disc herniation L3-4 and disc protrusion at L4-5 with radiculopathy requiring multiple epidural steroid injections). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-55770 in the amount of \$23,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John S. Fotopoulos, Law Office of Fotopoulos, P.C.

300400 CHARLES R. DEVER, in the course of his employment as a Maintenance Worker for the Highway Department sustained accidental injuries on April 11, 2006. While operating a backhoe, the Petitioner struck an electrical wire causing three explosions and a fireball, and as a result he suffered electrocution symptoms, and post traumatic stress disorder (left wrist and arm injuries). On April 10, 2009, the Workers' Compensation Commission approved a settlement contract providing for payment to the Petitioner of \$1.00. The Petitioner specifically waives all benefits to which he may be entitled under Section 19(h) and Section 8(a) of the Workers' Compensation Act. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-26390 in the amount of \$1.00 and recommends its payment. This settlement and partial lien waiver is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

Settlement Amount:	\$ 1.00
Lien Recovery:	\$ 0.00
Lien Waiver:	\$4,249.16

300412 KENNETH T. ZOCHOWSKI, in the course of his employment as a Carpenter for Stroger Hospital of Cook County sustained accidental injuries on February 13, 2006. The accident occurred when a large piece of drywall fell on the Petitioner's hand, and as a result he injured his hand and fingers (right middle finger laceration and tuft fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-08824 in the amount of \$5,621.82 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Corey B. Goldberg, Law Firm of Goldberg, Weisman & Cairo.

300413 ~~MONIQUE S. WALTON, in the course of her employment as an Election Judge for the Chicago Board of Election Commissioners~~ County Clerk's Office, Election Division sustained accidental injuries on April 5, 2005. While breaking a seal to a voting box, a metal strip came off and became imbedded in the Petitioner's finger, and as a result she injured her right middle finger (laceration requiring stitches). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-55689 in the amount of \$900.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Warren W. Mark, P.C.

300414 GERALD DOWNING, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 18, 2008. While breaking up a fight between residents, the Petitioner was hit in the back of the head with a chair, and as a result he injured his head and leg (head laceration and right leg injury). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-14755 in the amount of \$900.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, Employee Legal Services, Ltd.

- 300415 ANDRE WALKER, in the course of his employment as a Child Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 15, 2007. While restraining a combative resident, the Petitioner was struck in the face causing him to fall, and as a result he injured his hand, neck and back (right hand sprain/strain, neck and back sprain/strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-50662 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley J. Howard, Law Firm of Marc J. Shuman & Associates, Ltd.
- 300416 GENE JACKSON, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on December 11, 2007. The Petitioner slipped on icy steps and fell, and as a result he injured his back, arm and hand (acute thoracic strain, acute lumbar strain, acute left upper and forearm strain and acute left hand/finger strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-55668 in the amount of \$4,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank D. Kress, Law Offices of Jason H. Rubens, P.C.
- 300417 RONALD G. WADE, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 11, 2004. The Petitioner was lifting a heavy box, and as a result he injured his lower back (lumbosacral sprain with lumbar radiculopathy). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-26818 in the amount of \$20,642.62 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300418 ROSE SANCHEZ, in the course of her employment as a Clinical Nurse for the Department of Public Health sustained accidental injuries on July 3, 2003. The Petitioner tripped on a piece of carpet and fell, and as a result she injured her arm (fractured left humerus). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-12334 and 05-WC-27880 (duplicate filing) in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David Z. Feuer, Law Firm of Goldstein, Bender & Romanoff.
- 300419 KEVIN J. BARRETT, in the course of his employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 20, 2006. The Petitioner sat in a chair that collapsed and fell, and as a result he injured his lower back and leg (low back pain and left leg pain with L5 radiculopathy). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-07365 in the amount of \$5,917.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald V. Gallagher, Law Offices of Donald V. Gallagher, P.C.

- 300420 NEAL E. TOKOWITZ, in the course of his employment as a Deputy Chief for the Sheriff's Court Services Division sustained accidental injuries on December 2, 2003. While inspecting a Chicago Transit Authority (CTA) job, the Petitioner used a latrine attached to the back of a truck. While in the latrine, the truck started to move causing the Petitioner to strike his head several times, and as a result he injured his head and neck (head injury with radiating pain in neck and left shoulder; posttraumatic [post-concussive] syndrome, cognitive disorder, depression and anxiety). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-44740 in the amount of \$17,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John W. Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300421 JOSEPH P. BOYLE, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on June 8, 2005 and June 23, 2006. These accidents occurred when the Petitioner was trying to help restrain combative prisoners, and as a result he injured his lower back and knee (L4-L5 disc protrusion with spinal stenosis; exacerbation of the right knee degenerative joint disease with patellofemoral syndrome and a Baker's cyst). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-37673 and 07-WC-37674 in the amount of \$17,718.93 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack Cannon, The Healy Law Firm.
- 300422 GREGORY HAYS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 3, 2005. The Petitioner was struck on the neck by an inmate, and as a result he injured his neck (cervical facet arthropathy, cervical radiculopathy, bulging discs at C5-6 and C6-7). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-28614 in the amount of \$24,293.43 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald I. Burnes, Law Firm of Burnes and Libman.
- 300423 VERA SWAN, in the course of her employment as a Clerk for Provident Hospital of Cook County sustained accidental injuries on March 7, 2006. The Petitioner sat in a chair that collapsed beneath her and fell, and as a result she injured her neck, back and shoulder (cervical strain, thoracolumbar strain, left shoulder and bilateral arm strain and sciatica). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-14385 in the amount of \$4,429.84 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Christopher D. Freeman, Law Offices of Steven J. Seidman.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300424 JOHN BRUNO, in the course of his employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on January 10, 2007 and September 21, 2007. The January 10, 2007 accident occurred when the Petitioner struck his knee on a steel drawer, and as a result he injured his knee (tear of the posterior horn of the medial meniscus of the left knee). The September 21, 2007 accident occurred when the Petitioner's weapon discharged while holstering it, and as a result he injured his thigh and buttocks (gunshot wound to the right thigh and buttocks). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-09210 and 07-WC-44909 in the amount of \$45,000.00 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Richard E. Aleksy, Law Firm of Corti, Aleksy and Castaneda, P.C.

COMMISSIONER STEELE VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 300425 JOAN K. KOEPKE, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on April 5, 2006. The Petitioner's foot became caught in an exposed orange extension cord and twisted her leg, and as a result she injured her leg (right knee medial meniscus tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-51217 in the amount of \$63,130.67 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 300426 WALTER J. JURASICH, in the course of his employment as a Stationary Engineer for the Department of Facilities Management sustained accidental injuries on September 26, 2006. The accident occurred when the Petitioner's ladder tipped and he tried to catch himself with his arm, and as a result he injured his shoulder (left shoulder rotator cuff tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-03179 in the amount of \$47,613.67 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Angela Nardi-Quigley, Law Firm of George L. Tamvakis, Ltd.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 300459 DOUGLAS ZIMNY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 23, 2006. The Petitioner was attacked by an inmate, and as a result he injured his arms and leg and was exposed to contaminated blood (bilateral cuts and scrapes to his arms, partial rupture of right calf muscle, and exposure to contaminated blood). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-07222 in the amount of \$500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Louis A. Plzak, Law Office of Louis A. Plzak & Associates.

WORKERS' COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$3,386,096.31

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$428,923.44

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS, AS AMENDED, WITH THE EXCEPTION OF COMMUNICATION NO. 300039, WHICH WAS CONSIDERED SEPARATELY. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

300543 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$139.50. Claim No. 97007089, Highway Department.

Claimant: Ronald E. Abernathy, 17314 South University, South Holland, Illinois 60473
Claimant's Vehicle: 2004 Ford Focus
Date of Accident: March 1, 2008
Location: 170th Street near Cottage Grove Avenue, South Holland, Illinois

Claimant was traveling on 170th Street near Cottage Grove Avenue in South Holland, and struck a large pothole causing damage to the right rear tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

300544 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$135.85. Claim No. 97007020, Highway Department.

Claimant: Sabrina Daniel, 2910 Greenwood Road, Hazel Crest, Illinois 60429
Claimant's Vehicle: 1999 Chrysler 300M
Date of Accident: February 27, 2008
Location: 175th Street near Governor's Highway, Hazel Crest, Illinois

Claimant was traveling on 175th Street near Governor's Highway in Hazel Crest, and struck a large pothole causing damage to the inner and outer tie rods (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 300545 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$345.38. Claim No. 97007465, Highway Department.

Claimant: Larry DeLegge, 2621 North Waterman Avenue, Arlington Heights, Illinois 60004
Claimant's Vehicle: 2003 BMW
Date of Accident: September 25, 2008
Location: Arlington Heights Road near Dundee Road, Arlington Heights, Illinois

Claimant was traveling southbound on Arlington Heights Road near Dundee Road in Arlington Heights, and struck a large pothole causing damage to the left side front rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300546 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$693.19. Claim No. 97007517, Sheriff's Police Department.

Claimant: Jill M. Julian, 225 Lawndale Drive, Munster, Indiana 46321
Claimant's Vehicle: 2000 GMC Jimmy
Our Driver: Tommie L. Hall, Unit #2134
Date of Accident: November 14, 2008
Location: Division Street near Route 30, Chicago Heights, Illinois

Claimant was traveling on Division Street near Route 30 in Chicago Heights. The County vehicle did not stop in time, and struck Claimant's vehicle damaging the left front mirror and door (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300547 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$80.00. Claim No. 97007102, Highway Department.

Claimant: Raymond L. Rosales, 39 Millpond Drive, Glendale Heights, Illinois 60139
Claimant's Vehicle: 2005 Honda Accord
Date of Accident: February 5, 2008
Location: Dempster Street near Linneman Road, Mount Prospect, Illinois

Claimant was traveling on Dempster Street near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 300548 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$629.31. Claim No. 97007267, Sheriff's Police Department.

Claimant: State Farm Insurance, Subrogee of Cynthia Saffold, P.O. Box 3271, Bloomington, Illinois 61702
Claimant's Vehicle: 2007 Chevrolet Impala
Our Driver: Maureen F. Moore, Plate #S162161
Date of Accident: May 23, 2008
Location: 1039 25th Avenue, Bellwood, Illinois

Claimant was parked in a parking lot at 1039 25th Avenue in Bellwood. The County driver backed-up and struck Claimant's vehicle, causing damage to the rear bumper area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300549 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$133.13. Claim No. 97007103, Highway Department.

Claimant: James Schenker, 21 Kristin Drive, Unit 1015, Schaumburg, Illinois 60195
Claimant's Vehicle: 2007 Hyundai Sonata
Date of Accident: February 5, 2008
Location: Dempster Street near Linneman Road, Mount Prospect, Illinois

Claimant was traveling on Dempster Street near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the right front rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300550 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$296.85. Claim No. 97007162, Highway Department.

Claimant: Michael G. Scola, 23 Kimberley Circle, Oak Brook, Illinois 60523
Claimant's Vehicle: 2006 Lexus GS 300
Date of Accident: February 29, 2008
Location: 87th Street near Roberts Road, Hickory Hills, Illinois

Claimant was traveling eastbound on 87th Street near Roberts Road in Hickory Hills, and struck a pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 300551 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$154.64. Claim No. 97007234, Highway Department.

Claimant: Sean P. Stretch, 513 Rugby Place, Schaumburg, Illinois 60194
Claimant's Vehicle: 2004 Nissan Sentra
Date of Accident: March 7, 2008
Location: Lake-Cook Road near Buffalo Grove Road, Buffalo Grove, Illinois

Claimant was traveling westbound on Lake-Cook Road near Buffalo Grove Road in Buffalo Grove, and struck a pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300552 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$50.00. Claim No. 97007260, Highway Department.

Claimant: Marie Suchy, 9128 Eggert Lane, St. John, Indiana 46313
Claimant's Vehicle: 2000 Chrysler Sebring
Date of Accident: February 13, 2008
Location: Joe Orr Road near Cottage Grove Avenue, Chicago Heights, Illinois

Claimant was traveling on Joe Orr Road near Cottage Grove Avenue in Chicago Heights, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300553 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$21.25. Claim No. 97007106, Highway Department.

Claimant: Henry Velasco, 221 Pebblecreek Trail, Carol Stream, Illinois 60188
Claimant's Vehicle: 2003 Mitsubishi Galant
Date of Accident: February 5, 2008
Location: Dempster Street near Linneman Road, Mount Prospect, Illinois

Claimant was traveling on Dempster Street near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 300554 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$167.45. Claim No. 97006985, Highway Department.

Claimant: Robert Wilson, 16911 Sayre Avenue, Tinley Park, Illinois 60477
Claimant's Vehicle: 2001 Ford Focus
Date of Accident: February 11, 2008
Location: 167th Street near Cicero Avenue, Oak Forest, Illinois

Claimant was traveling eastbound on 167th Street near Cicero Avenue in Oak Forest, and struck a pothole causing damage to the left front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$33,204.89
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,846.55

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

300462 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Matthew Linton v. Officer White, et al., Case No. 07-C-4726. This matter arises from an allegation of civil rights violations. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Matthew Linton and Gregory E. Kulis and Associates, his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

300463 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Warren v. Pon, et al., Case No. 08-L-8052. This matter involves an alleged automobile accident. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to James Warren and Christopher J. Agrella, his attorney. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

300464 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$48,000.00 for the release and settlement of suit regarding Hamilton v. Thomas Dart, et al., Case No. 07-L-7778. This matter arises from allegations of personal injuries arising from a traffic accident involving a vehicle driven by a Sheriff's Officer. The matter has been settled for the sum of \$48,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$48,000.00, made payable to Lynda Hamilton. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.

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- 300465 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Damita Wilson v. John H. Stroger Hospital of Cook County, ALS No. 08-0429. This employment action was brought before the Illinois Human Rights Commission, alleging discrimination based on race and national origin under the Illinois Human Rights Act. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Hughes Socol, Piers Resnick & Dym, Ltd., her attorney. Please forward the check to Teresa Abreu, Assistant State's Attorney, for transmittal.
- 300466 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Bibiano Favela v. Thomas Dart, et al., Case No. 07-C-6823. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Bibiano Favela. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 300467 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Samuel Tillis v. Thomas Dart, et al., Case No. 08-C-5935. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$100,000.00, which is within the grant authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Foutris Law Office, Ltd., his attorney. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- 300502 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Harry L. Brown, Sr., et al. v. Officer Lenti, et al., Case No. 07-C-5151. This matter arises from an allegation of civil rights violations. The matter has been settled for the sum of \$12,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,000.00, made payable to Irene K. Dymkar, his attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 300503 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,502.20 for the release and settlement of suit regarding Pamela Pitts v. Cook County, No. 2008 EAB 002. This matter arises from alleged violations of the County's Human Resources rules that occurred during the countywide reduction in force during the spring of 2007. The matter has been settled for the sum of \$12,502.20, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,502.20, made payable to Pamela Pitts and Steven Klem, her attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Section, for transmittal.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT: \$16,944,833.62
PROPOSED SETTLEMENTS TO BE APPROVED: \$194,502.20

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

300510 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$238,900.15, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,226,774.63	\$486,808.31
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$290,075.22	\$158,902.86
DISCOUNT	\$394,268.63	\$89,005.30
AMOUNT PAYABLE	\$1,542,430.78	\$238,900.15

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

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Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

300509 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$242,658.14, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 6-19, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$3,867,088.40

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$242,658.14

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee was presented with the Revenue Report for the period ended March 31, 2009 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through March 31, 2009, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Bond Series Status Report for the period ending March 31, 2009, as presented by the Director of the Office of Capital Planning and Policy, and the Director of the Department of Budget and Management Services.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE BOND SERIES STATUS REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER BEAVERS, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 2.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 08-53-338 REBID ***

Countywide roof replacement project - Phase IV at the Criminal Courts Administration Building, Fantus Clinic, and Oak Forest Hospital of Cook County Power House for the Office of Capital Planning and Policy, to:

National Roofing Corporation	\$639,900.00
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* (See also Finance Committee Reports of February 18, 2009 and March 4, 2009).

Item 2 **CONTRACT NO. 08-53-384 REBID**

Armored car services (Zone 1) for the County Clerk's Office, Recorder of Deeds Office, and the Clerk of the Circuit Court, to:

Dunbar Armored, Inc.	County Clerk's Office	\$ 28,358.00
Dunbar Armored, Inc.	Recorder of Deeds Office	28,358.00
Dunbar Armored, Inc.	Clerk of the Circuit Court	<u>87,100.00</u>
		\$143,816.00

COMMISSIONER SUFFREDIN VOTED NO ON ITEM 2.

SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

300302 ORDINANCE TO AMEND COOK COUNTY CODE, CHAPTER 2 ADMINISTRATION, ARTICLE II PRESIDENT OF THE COUNTY BOARD, SECTION 2-41 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin, Peter N. Silvestri, Forrest Claypool, Elizabeth "Liz" Doody Gorman, Bridget Gainer, John P. Daley, Anthony J. Peraica and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AMENDS COUNTY ORDINANCE PERTAINING TO ELECTION OF PRESIDENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article II President of the County Board, Section 2-41, of the Cook County Code is hereby amended as follows:

WHEREAS, most counties in Illinois are governed by the Executive Model of government whereby the county executive serves as the chief executive officer of the county while the council or legislature serves as the county's legislative body; and

WHEREAS, the Executive Model of government is common not just among counties but governments throughout Illinois including the City of Chicago and Illinois state government; and

WHEREAS, it has been stated that the quality of local democracy will be enhanced by the introduction of a separation of powers; and

WHEREAS, most forms of government do not allow their President or Chief Executive Officer to serve a dual role as a legislator/commissioner; and

WHEREAS, Cook County is unique in that the Illinois Constitution, Article 7, Section 4, subsection (b) allows only Cook County to determine, by ordinance, that the chief executive officer can also serve as a commissioner on the board which they govern; and

WHEREAS, it would better serve the residents of Cook County to have a separation of power between the executive and legislative branches.

NOW, THEREFORE, BE IT ORDAINED, that to be consistent and fair to all residents of Cook County the Cook County Board of Commissioners does hereby amend the Cook County Code, Chapter 2 Administration, Article II President of the County Board, Section 2-41, to read as follows:

(a) Election. The President of the Cook County Board shall be elected from the County at large and shall be the Chief Executive Officer of the County. A person seeking election as President of the County Board may **NOT** simultaneously seek election as a member of the Board.

Effective Date: This Ordinance Amendment is effective immediately upon passage.

*** Referred to the Committee on Finance on 05/05/09.**

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED THAT THE ORDINANCE (COMM. NO. 300302) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE

YEAS: COMMISSIONERS CLAYPOOL, GAINER, GORMAN, GOSLIN, PERAICA, SCHNEIDER, SILVESTRI, SUFFREDIN AND CHAIRMAN DALEY (9)

NAYS: COMMISSIONERS BEAVERS, BUTLER, COLLINS, MALDONADO, MORENO, MURPHY, VICE CHAIRMAN SIMS AND STEELE (8)

THE MOTION TO APPROVE CARRIED AND THE ORDINANCE WAS APPROVED AND ADOPTED.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER GOSLIN, MOVED TO RECONSIDER THE VOTE BY WHICH THE ORDINANCE (COMM. NO. 300302) WAS APPROVED. COMMISSIONER BUTLER CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO RECONSIDER

YEAS: COMMISSIONERS BEAVERS, BUTLER, COLLINS, MORENO, MURPHY, VICE CHAIRMAN SIMS AND STEELE (7)

NAYS: COMMISSIONERS CLAYPOOL, GAINER, GORMAN, GOSLIN, PERAICA, SCHNEIDER, SILVESTRI, SUFFREDIN AND CHAIRMAN DALEY (9)

ABSENT: COMMISSIONER MALDONADO (1)

THE MOTION TO RECONSIDER FAILED AND THE ORDINANCE AMENDMENT WAS APPROVED AND ADOPTED.

**09-O-35
ORDINANCE**

Sponsored by

**THE HONORABLE GREGG GOSLIN, PETER N. SILVESTRI, FORREST CLAYPOOL,
ELIZABETH "LIZ" DOODY GORMAN, BRIDGET GAINER, JOHN P. DALEY,
ANTHONY J. PERAICA AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

AMENDS COUNTY ORDINANCE PERTAINING TO ELECTION OF PRESIDENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article II President of the County Board, Section 2-41, of the Cook County Code is hereby amended as follows:

WHEREAS, most counties in Illinois are governed by the Executive Model of government whereby the county executive serves as the chief executive officer of the county while the council or legislature serves as the county's legislative body; and

WHEREAS, the Executive Model of government is common not just among counties but governments throughout Illinois including the City of Chicago and Illinois state government; and

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

WHEREAS, it has been stated that the quality of local democracy will be enhanced by the introduction of a separation of powers; and

WHEREAS, most forms of government do not allow their President or Chief Executive Officer to serve a dual role as a legislator/commissioner; and

WHEREAS, Cook County is unique in that the Illinois Constitution, Article 7, Section 4, subsection (b) allows only Cook County to determine, by ordinance, that the chief executive officer can also serve as a commissioner on the board which they govern; and

WHEREAS, it would better serve the residents of Cook County to have a separation of power between the executive and legislative branches.

NOW, THEREFORE, BE IT ORDAINED, that to be consistent and fair to all residents of Cook County the Cook County Board of Commissioners does hereby amend the Cook County Code, Chapter 2 Administration, Article II President of the County Board, Section 2-41, to read as follows:

(a) *Election.* The President of the Cook County Board shall be elected from the County at large and shall be the Chief Executive Officer of the County. A person seeking election as President of the County Board may not simultaneously seek election as a member of the Board.

Effective Date: This Ordinance Amendment is effective immediately upon passage.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NOS. 300005 AND 300006. THE MOTION CARRIED.

300005 AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool and Bridget Gainer, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILER'S OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter. of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

*** Referred to the Committee on Finance on 04/15/09.**

300006 AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool and Bridget Gainer, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, ~~2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, ~~2008~~ 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

*** Referred to the Committee on Finance on 04/15/09.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NOS. 300005 AND 300006 TO THE FINANCE COMMITTEE MEETING OF JUNE 2, 2009. THE MOTION TO DEFER CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 19, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #17	\$ 156,576.45

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

VENDOR	DESCRIPTION	AMOUNT
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #27	\$ 54,467.40
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #17	232,088.00
Gallagher Asphalt Corporation	Section: 08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street Estimate #8	14,547.00
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #1	88,972.65
Greco Contractors, Inc.	Section: 08-V6038-02-RP Roselle Road, Wise Road to Bode Road Estimate #9	69,079.05
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #2	304,913.60
Vixen Construction, Inc.	Section: 08-B8026-03-BR 143rd Street Bridge over Tinley Creek Estimate #1	23,991.53
S.T.A.T.E. Testing, LLC	Section: 04-B8431-08-PV 171st Street	246.00
S.T.A.T.E. Testing, LLC	Section: 06-W2509-05-FP 104th Avenue	246.00
S.T.A.T.E. Testing, LLC	Section: 08-6HISP-32-ES Quality Control Assurance	195.00
S.T.A.T.E. Testing, LLC	Section: 04-A7322-03-FP Walters Road	3,194.25
S.T.A.T.E. Testing, LLC	Section: 07-B1922-02-RP Fullerton Avenue	4,868.75

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 06-W2509-05-FP 104th Avenue	\$ 7,719.00
S.T.A.T.E. Testing, LLC	Section: 02-V6542-03-PV Plum Grove Road	4,461.50
S.T.A.T.E. Testing, LLC	Section: 08-V6945-01-RS Arlington Heights Road	2,860.00
S.T.A.T.E. Testing, LLC	Section: 07-B6528-01-FP Flossmoor Road	246.00
S.T.A.T.E. Testing, LLC	Section: 88-B7430-02-RP 119th Street	2,273.25
S.T.A.T.E. Testing, LLC	Section: 08-B5935-05-RP 170th Street	1,004.00
S.T.A.T.E. Testing, LLC	Section: 08-B8526-03-RS Oak Forest Avenue	2,820.00
S.T.A.T.E. Testing, LLC	Section: 08-6HISP-32-ES Quality Control Assurance	5,655.00
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Bill #13	257.86
METRA	Section: 05-W7510-02-FP 108th Avenue, 159th Street to 153rd Street Bill #11 (Invoice C02744b) Bill #12 (Invoice C02749) Bill #13 (Invoice C02753) Bill #14 (Invoice C02756) Bill #15 (Invoice C02759) Bill #16 (Invoice C02761) Bill #17 (Invoice C02763) Bill #18 (invoice C02768)	257.86 23,625.28 14,181.34 528,688.70 30,288.88 13,066.54 8,304.21 8,304.20 1,296.23
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Maintenance Charges March 2009	152,483.00

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 09-8EMIM-37-GM Water Charges Pump Station #5 Lake-Cook Road at Metra Railroad Account #1-1055-099-0000-0000-000 from December 16, 2008 to March 19, 2009	\$ 23.80
Village of Deerfield	Section: 09-8EMIM-37-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From March 2, 2009 to April 7, 2009	11.34
TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #36	30,137.03
City of Chicago	Section: 07-TSCMC-06-TL 2007 Traffic Signal Program Estimate #4 Estimate #5	382,993.76 734,207.08
City of Chicago	Section: 07-TSDCC-01-EG Traffic Engineering Services Estimate #2	91,495.53
City of Chicago	Section: 07-W4829-02-EG Ashland Avenue, Lake Street to Devon Avenue Estimate #1	44,706.63
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #13	2,659.49
<u>APPRAISAL SERVICES</u>		
HARLEM AVENUE	SECTION: 00-W3501-02-FP	
Ronald S. Lipman and Associates	Parcels: 0042, 006A, 006C and 007B/007BPE	4,900.00
<u>NEGOTIATION SERVICES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Mathewson & Mathewson	Parcel: 046	1,200.00

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

VENDOR	DESCRIPTION	AMOUNT
<u>PERMANENT EASEMENT</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Steve Szo	PE: 951.2	\$ 700.00
<u>LAND ACQUISITION</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Loretta Keuch and Sylvia Schumaedeke Trustees	Parcel: 049	9,800.00
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
TE Products Pipeline Company	Parcel: 046	22,000.00
<u>TITLE FEES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Parcel: 005	410.00
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	50.00
Wheatland Title Guaranty Company		
<u>LEGAL FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Conklin & Conklin, LLC	Parcels: 0G50001PE, 0G50015 and 0G50024TE	596.05

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

May 6, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Beavers, Moreno, Schneider and Silvestri (6)

Absent: Commissioners Gorman, Sims and Steele (3)

Also Present: Commissioners Daley, Gainer, Goslin, Maldonado and Suffredin (5)

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, May 6, 2009 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The Secretary to the Board informed Chairman Murphy that a quorum was not present at this time but that testimony could be taken.

Chairman Murphy recognized Commissioner Maldonado to speak in regards to the Cook County Green Construction Ordinance which he is a sponsor of and also noted that Commissioner Maldonado would be introducing a substitute ordinance.

Commissioner Maldonado stated that for the record the substitute ordinance had been distributed to the members of the Construction Committee.

Commissioner Maldonado addressed the Committee regarding the Cook County Green Ordinance.

Commissioner Maldonado stated that Commissioner Silvestri would like to be added as a Sponsor to the Proposed Substitute Ordinance.

The Secretary informed Chairman Murphy that Commissioners Butler and Moreno were present and that a quorum was now established.

Chairman Murphy asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

1. Sam Dorevitch, MD, MPH - Research Assistant Professor, UIC School of Public Health
2. Brian Urbaszewski - Director, Cook County Department of Environmental Control
3. Kevin Givens - Director, Cook County Department of Environmental Control
4. Emily Stuart - Organizer, Citizen Action/Illinois
5. George Blakemore - Concerned Citizen
6. Mary Kay Minaghan - Women Construction Owners & Executives and ASA Chicago
7. David DeYoung - Government Affairs Director, Illinois Road & Transportation Builders Association

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

299984 COOK COUNTY GREEN CONSTRUCTION ORDINANCE (PROPOSED ORDINANCE). Transmitting a Communication from Roberto Maldonado, County Commissioner:

submitted is the proposed Cook County Green Construction Ordinance that would require all Cook County contractors working on public construction contracts, budgeted at \$2 million or more, to use cleaner diesel fuel and pollution controls on their vehicles and equipment. I will introduce this ordinance at the April 15 Board meeting and refer it to the Construction Committee.

Diesel pollution is known to cause lung cancer, asthma attacks, heart attacks, strokes, and premature death. Our efforts to help clean up diesel pollution will improve the County's air quality, protect the health of the residents of Cook County, and, ultimately, reduce the burden of health care on our public health system.

The Green Construction Ordinance will have a modest impact on construction costs. For most green construction projects, the total costs of using cleaner fuels and pollution controls has cost less than 1% of the total project cost.

Air pollution continues to be a serious problem in Cook County. This ordinance will help the County meet federal air quality standards, which the County continues to violate.

Submitting a Proposed Ordinance sponsored by:

TODD H. STROGER, President, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by:

JOHN P. DALEY, JOSEPH MARIO MORENO and LARRY SUFFREDIN,
County Commissioners

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY GREEN CONSTRUCTION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article IX Green Construction, Sections 30-950 through 30-955 of the Cook County Code are hereby enacted as follows:

ARTICLE IX. GREEN CONSTRUCTION

- Sec. 30-950. Board of Commissioners findings.**
- Sec. 30-951. Definitions.**
- Sec. 30-952. Emission reduction.**
- Sec. 30-953. Costs.**
- Sec. 30-954. Compliance.**
- Sec. 30-955. Enforcement.**
- Sec. 30-956. Regulations.**

Effective date: This Ordinance shall take effect upon adoption.

***Referred to the Construction Committee on 04/15/09.**

Commissioner Silvestri, seconded by Commissioner Moreno moved to accept the Proposed Substitute Ordinance (Comm. No. 299984). The motion carried unanimously.

COMMUNICATION NO. 299984

PROPOSED SUBSTITUTE ORDINANCE

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT
AND ROBERTO MALDONADO, JOAN PATRICIA MURPHY
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

COOK COUNTY GREEN CONSTRUCTION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article IX Green Construction, Sections 30-950 through Sections 30-955 of the Cook County Code are hereby enacted as follows:

ARTICLE IX. GREEN CONSTRUCTION

Sec. 30-950. Board of Commissioners findings.

(a) Diesel exhaust particle pollution poses a clear and present health risk to the people of Cook County. The United States Environmental Protection Agency has classified diesel exhaust as a likely human carcinogen, and has identified diesel particulate matter and diesel exhaust organic gases as toxic air pollutants. Diesel exhaust is also a prime contributor to airborne fine particle pollution that is linked to premature death and other serious cardiovascular and pulmonary problems such as heart attacks, abnormal heart rhythms, atherosclerosis, stroke, asthma attacks, permanent respiratory damage and retardation of lung growth in children.

(b) Cook County is a US EPA designated non-attainment area for fine particulate matter pollution.

(c) The health impacts from diesel emissions particularly affect children, the elderly, and people with weakened immune systems.

(d) Particularly high concentrations of diesel emissions often occur in heavily traveled transportation corridors, intermodal yards, bus depots, and construction sites; these diesel “hot spots” often are found in densely populated, urban areas, disproportionately impacting ethnic minorities and people of lower economic status.

(e) Diesel engine crankcases also are a source of emissions that can seep into the cabin and expose vehicle drivers and passengers to harmful diesel emissions.

(f) Diesel exhaust also contains black carbon emissions, which contribute to global climate change.

(g) Reduction of diesel emissions can help address these human health and environmental problems.

(h) The United States Environmental Protection Agency has enacted requirements over the past few years requiring the substantial reduction of emissions from new diesel engines in both heavy-duty highway vehicles and land-based non-road equipment. However, these regulations do not apply to any of the over 11 million existing diesel engines in the United States, most of which emit substantially more pollution and often remain in service for 10 to 30 years, depending on the type of engine and equipment.

(i) Practical, cost-effective measures to substantially reduce diesel particulate emissions are available today, and can be applied to many existing diesel engines. The same technology that limits diesel pollution from new diesel engines can be retrofitted onto existing engines or applied in new replacement engines to reduce diesel emissions by 85% or better.

(j) Therefore, the purpose of this ordinance is to minimize the public health risks from exposure to diesel particulate emissions as expeditiously as practicable.

Sec. 30-951. Definitions.

CARB means the California Air Resources Board.

County as used in this chapter (with the exception of the use of the words to describe or identify the Government or Board of Commissioners thereof), means all of the territory in the County exclusive of the City of Chicago.

Department means the Cook County Department of Environmental Control.

Fleet means one or more diesel vehicles or mobile or stationary diesel engines owned or operated by the same person or group of related persons.

Heavy duty diesel vehicle means a motor vehicle with a gross vehicle weight rating of at least 8,500 pounds that is powered by a diesel engine.

Level 1 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 25% or more from uncontrolled engine emission levels.

Level 2 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 50% or more from uncontrolled engine emission levels.

Level 3 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 85% or more from uncontrolled engine emission levels, or that reduces emissions to less than or equal to 0.01 grams of PM per brake horsepower-hour. Level 3 Control includes repowering or replacing the existing diesel engine with an engine meeting USEPA's 2007 Heavy-duty Highway Diesel Standards (66 Fed. Reg. 5002), or in the case of a nonroad engine, an engine meeting the USEPA's Tier 4 Nonroad Diesel Standards (69 Fed. Reg. 38958); Level 3 Control also includes new diesel engines meeting said emissions standards.

Motor vehicle means any self-propelled vehicle designed for transporting persons or property on a street or highway, including an on-road diesel vehicle.

Nonroad engine means an internal combustion engine (including the fuel system) that is not used in a motor vehicle or a vehicle used solely for competition, or that is not a stationary source, except that this term shall apply to internal combustion engines used to power generators, compressors or similar equipment used in any construction program or project.

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Nonroad vehicle means a vehicle or equipment that is powered by a nonroad engine, fifty horsepower and greater, and that is not a motor vehicle or a vehicle used solely for competition, which shall include, but not be limited to, excavators, backhoes, cranes, compressors, generators, bulldozers and similar equipment; nonroad vehicles do not include locomotives or marine vessels.

Prime Contractor means any person or business entity that enters into a public works contract with Cook County.

Public works contract means a contract, budgeted at \$2,000,000 or more, with a County agency for a construction program or project bid by Cook County involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge; a contract with a County agency for the preparation for any construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge; or a contract with a County agency for any final work involved in the completion of any construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge.

Stationary generators means a non-mobile machine that uses diesel fuel to produce electrical energy.

Subcontractor means any person or business entity that enters into a contract with a Prime Contractor as defined herein to perform work on a public works contract with Cook County.

Ultra low sulfur diesel fuel means diesel fuel that has a sulfur content of no more than fifteen parts per million.

US EPA means the United States Environmental Protection Agency.

Verified diesel emission control device means:

- (a) an emission control device or strategy that has been verified to achieve a specified diesel PM reduction by USEPA or CARB; or
- (b) replacement or repowering with an engine that is certified to specific PM emissions performance by USEPA or CARB.

Sec. 30-952. Emission reduction.

(a) Immediately after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall use Ultra Low Sulfur Diesel fuel for diesel motor vehicles, non-road vehicles, and stationary generators used in the performance of the contract.

(b) Beginning January 1, 2014, for Prime Contractors, and beginning January 1, 2016 for Subcontractors, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that a Prime Contractor and all Subcontractors in the performance of such contract shall not operate any heavy-duty diesel vehicle in the performance of a public works contract unless that vehicle has installed Level 3 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this act). Except that, upon provision by the Prime Contractor or Subcontractors to the agency of appropriate and sufficient documentary evidence:

- (1) Subsection (b) shall not apply to any heavy-duty diesel vehicle on the construction site working three days or less over the life of the project.
- (2) Subsection (b) shall not apply to any heavy-duty diesel vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 3 Controls, in which case such fleet owner or operator shall install Level 2 Controls that are available and appropriate for such vehicle as determined by the Department. If the Department makes a written finding that any such vehicle cannot be retrofit with Level 2 controls, said vehicle shall be retrofit with Level 1 Controls that are available and appropriate for such vehicle as determined by the Department.
- (3) Any heavy-duty diesel vehicle that has operational Level 2 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (b).

(c) Within two years after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall not operate any diesel non-road vehicle in the performance of a public works contract unless that vehicle has installed Level 2 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this act). Except that, upon provision by the contractor to the agency of appropriate and sufficient documentary evidence:

- (1) Subsection (c) shall not apply to any diesel non-road vehicle on the construction site working three days or less over the life of the project.
- (2) Subsection (c) shall not apply to any diesel non-road vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 2 Controls, in which case such fleet owner or operator shall install Level 1 Controls that are available and appropriate for such vehicle as determined by the Department.

- (3) Any diesel non-road vehicle that has operational Level 1 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (c).

(d) Beginning January 1, 2014, for Prime Contractors, and beginning January 1, 2016 for Subcontractors, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that a Prime Contractor and all Subcontractors in the performance of such contract shall not operate any diesel non-road vehicle in the performance of a public works contract unless that vehicle has installed Level 3 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this act). Except that, upon provision by the Prime Contractor or Subcontractors to the agency of appropriate and sufficient documentary evidence:

- (1) Subsection (d) shall not apply to any diesel non-road vehicle on the construction site working three days or less over the life of the project.
- (2) Subsection (d) shall not apply to any diesel non-road vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 3 Controls, in which case such fleet owner or operator shall install Level 2 Controls that are available and appropriate for such vehicle as determined by the Department.
- (3) Any diesel non-road vehicle that has operational Level 2 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (d).

Sec. 30-953. Costs.

All costs associated with meeting these requirements are incidental to the overall contract. No additional time or monies will be granted to the Prime Contractor for compliance with these requirements and any associated regulations

Sec. 30-954. Compliance.

(a) Thirty days before beginning work, the Prime Contractor shall submit to the Department for approval a list of all heavy-duty diesel vehicles, non-road vehicles, and stationary generators to be used on the project. The list shall include the following:

- (1) Prime Contractor and Subcontractor name and address, plus contact person responsible for the vehicles or equipment.
- (2) Equipment type, manufacturer, engine model year, engine certification (Tier rating), ECM calibration, horsepower, plate, serial number, and expected fuel usage and/or hours of operation.
- (3) For the pollution control technology installed: technology type, serial number, make, model, manufacturer, EPA/CARB verification number/level, and installation date.

(b) If the Prime Contractor subsequently needs to bring on site equipment not on the list, the Prime Contractor shall submit the request in writing for prior approval. Additional equipment shall comply with all contract conditions.

(c) During periods of inactivity, idling of diesel on-road motor vehicles and non-road vehicles shall be minimized and shall not exceed the time allowed under state and local laws.

(d) Any public works contract shall provide for enforcement of the contract provisions required by Section 3 and penalties for noncompliance of such provisions.

Sec. 30-955. Enforcement.

(a) Any solicitation for a public works contract subject to the provisions of this section and any contract entered into as a result of such solicitation shall include provisions authorizing independent monitoring and inspection of the Prime Contractor and Subcontractor's compliance with the requirements of this section and requiring that the Prime Contractor and Subcontractor comply with this section. The Prime Contractor shall be liable for a fee of \$200 for the review of Prime Contractor and Subcontractor's compliance with the provisions of this section, and the County may withhold and deduct the fee from monies otherwise due the Prime Contractor.

(b) All vehicles and equipment to which these requirements are applicable will be subject to random inspections to ensure full compliance with these requirements. If any equipment is found to be non-compliant, the Prime Contractor, Subcontractor or Supplier must remove or retrofit this equipment or vehicle within 24 hours or be subject to liquidated damages pursuant to subdivision (c) of this section until that piece of equipment or vehicle is removed from Project.

(c) In the event of a violation of any provision of this section, except as provided in subdivision (d) of this section, liquidated damages shall be assessed against the Prime Contractor in the amount of \$5,000 for each violation (with each piece of noncomplying equipment and each day of noncompliance being a separate violation, not to exceed a total of \$50,000 for any one piece of equipment). Said liquidated damages are not imposed as a penalty but as an estimate of the damages that the County will sustain from delay in completion of the work, as well as resultant damages to public health of its citizens, which damages by their nature are not capable of precise proof. The County may withhold and deduct from monies otherwise due the Prime Contractor the amount of liquidated damages due the County.

(d) No Prime Contractor or Subcontractor shall make a false statement or claim with respect to any matter material to compliance with the provisions of this section to the County. Any Prime Contractor or Subcontractor making such a false statement shall pay the County up to \$10,000 for each such statement as liquidated damages pursuant to the provisions of subdivision (c) of this section.

(e) Fees and liquidated damages paid to the County under this section shall be placed in the Cook County Environmental Management Fund.

Sec. 30-956. Regulations.

Within six months of the effective date of this act, the Department shall, after written notice and public hearing, promulgate regulations implementing the provisions of this act.

Effective date: This Ordinance shall take effect upon adoption.

Commissioner Silvestri, seconded by Commissioner Moreno, moved to approve the Proposed Substitute Ordinance (Comm. No. 200984). The motion carried unanimously.

09-O-36

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT

AND ROBERTO MALDONADO, JOAN PATRICIA MURPHY AND PETER N. SILVESTRI

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

JOSEPH MARIO MORENO, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

COOK COUNTY GREEN CONSTRUCTION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article IX Green Construction, Sections 30-950 through 30-955 of the Cook County Code are hereby enacted as follows:

ARTICLE IX. GREEN CONSTRUCTION

Sec. 30-950. Board of Commissioners findings.

(a) Diesel exhaust particle pollution poses a clear and present health risk to the people of Cook County. The United States Environmental Protection Agency has classified diesel exhaust as a likely human carcinogen, and has identified diesel particulate matter and diesel exhaust organic gases as toxic air pollutants. Diesel exhaust is also a prime contributor to airborne fine particle pollution that is linked to premature death and other serious cardiovascular and pulmonary problems such as heart attacks, abnormal heart rhythms, atherosclerosis, stroke, asthma attacks, permanent respiratory damage and retardation of lung growth in children.

(b) Cook County is a US EPA designated non-attainment area for fine particulate matter pollution.

(c) The health impacts from diesel emissions particularly affect children, the elderly, and people with weakened immune systems.

(d) Particularly high concentrations of diesel emissions often occur in heavily traveled transportation corridors, intermodal yards, bus depots, and construction sites; these diesel “hot spots” often are found in densely populated, urban areas, disproportionately impacting ethnic minorities and people of lower economic status.

(e) Diesel engine crankcases also are a source of emissions that can seep into the cabin and expose vehicle drivers and passengers to harmful diesel emissions.

(f) Diesel exhaust also contains black carbon emissions, which contribute to global climate change.

(g) Reduction of diesel emissions can help address these human health and environmental problems.

(h) The United States Environmental Protection Agency has enacted requirements over the past few years requiring the substantial reduction of emissions from new diesel engines in both heavy-duty highway vehicles and land-based non-road equipment. However, these regulations do not apply to any of the over 11 million existing diesel engines in the United States, most of which emit substantially more pollution and often remain in service for 10 to 30 years, depending on the type of engine and equipment.

(i) Practical, cost-effective measures to substantially reduce diesel particulate emissions are available today, and can be applied to many existing diesel engines. The same technology that limits diesel pollution from new diesel engines can be retrofitted onto existing engines or applied in new replacement engines to reduce diesel emissions by 85% or better.

(j) Therefore, the purpose of this ordinance is to minimize the public health risks from exposure to diesel particulate emissions as expeditiously as practicable.

Sec. 30-951. Definitions.

CARB means the California Air Resources Board.

County as used in this chapter (with the exception of the use of the words to describe or identify the Government or Board of Commissioners thereof), means all of the territory in the County exclusive of the City of Chicago.

Department means the Cook County Department of Environmental Control.

Fleet means one or more diesel vehicles or mobile or stationary diesel engines owned or operated by the same person or group of related persons.

Heavy duty diesel vehicle means a motor vehicle with a gross vehicle weight rating of at least 8,500 pounds that is powered by a diesel engine.

Level 1 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 25% or more from uncontrolled engine emission levels.

Level 2 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 50% or more from uncontrolled engine emission levels.

Level 3 Control means a Verified Diesel Emission Control Device that achieves a particulate matter (PM) emission reduction of 85% or more from uncontrolled engine emission levels, or that reduces emissions to less than or equal to 0.01 grams of PM per brake horsepower-hour. Level 3 Control includes repowering or replacing the existing diesel engine with an engine meeting USEPA's 2007 Heavy-duty Highway Diesel Standards (66 Fed. Reg. 5002), or in the case of a nonroad engine, an engine meeting the USEPA's Tier 4 Nonroad Diesel Standards (69 Fed. Reg. 38958); Level 3 Control also includes new diesel engines meeting said emissions standards.

Motor vehicle means any self-propelled vehicle designed for transporting persons or property on a street or highway, including an on-road diesel vehicle.

Nonroad engine means an internal combustion engine (including the fuel system) that is not used in a motor vehicle or a vehicle used solely for competition, or that is not a stationary source, except that this term shall apply to internal combustion engines used to power generators, compressors or similar equipment used in any construction program or project.

Nonroad vehicle means a vehicle or equipment that is powered by a nonroad engine, fifty horsepower and greater, and that is not a motor vehicle or a vehicle used solely for competition, which shall include, but not be limited to, excavators, backhoes, cranes, compressors, generators, bulldozers and similar equipment; nonroad vehicles do not include locomotives or marine vessels.

Prime Contractor means any person or business entity that enters into a public works contract with Cook County.

Public works contract means a contract, budgeted at \$2,000,000 or more, with a County agency for a construction program or project bid by Cook County involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge; a contract with a County agency for the preparation for any construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge; or a contract with a County agency for any final work involved in the completion of any construction program or project involving the construction, demolition, restoration, rehabilitation, repair, renovation, or abatement of any building, structure, tunnel, excavation, roadway, park or bridge.

Stationary generators means a non-mobile machine that uses diesel fuel to produce electrical energy.

Subcontractor means any person or business entity that enters into a contract with a Prime Contractor as defined herein to perform work on a public works contract with Cook County.

Ultra low sulfur diesel fuel means diesel fuel that has a sulfur content of no more than fifteen parts per million.

US EPA means the United States Environmental Protection Agency.

Verified diesel emission control device means:

- (a) an emission control device or strategy that has been verified to achieve a specified diesel PM reduction by USEPA or CARB; or
- (b) replacement or repowering with an engine that is certified to specific PM emissions performance by USEPA or CARB.

Sec. 30-952. Emission reduction.

(a) Immediately after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall use Ultra Low Sulfur Diesel fuel for diesel motor vehicles, non-road vehicles, and stationary generators used in the performance of the contract.

(b) Beginning January 1, 2014, for Prime Contractors, and beginning January 1, 2016 for Subcontractors, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that a Prime Contractor and all Subcontractors in the performance of such contract shall not operate any heavy-duty diesel vehicle in the performance of a public works contract unless that vehicle has installed Level 3 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this act). Except that, upon provision by the Prime Contractor or Subcontractors to the agency of appropriate and sufficient documentary evidence:

- (1) Subsection (b) shall not apply to any heavy-duty diesel vehicle on the construction site working three days or less over the life of the project.

- (2) Subsection (b) shall not apply to any heavy-duty diesel vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 3 Controls, in which case such fleet owner or operator shall install Level 2 Controls that are available and appropriate for such vehicle as determined by the Department. If the Department makes a written finding that any such vehicle cannot be retrofit with Level 2 controls, said vehicle shall be retrofit with Level 1 Controls that are available and appropriate for such vehicle as determined by the Department.
- (3) Any heavy-duty diesel vehicle that has operational Level 2 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (b).

(c) Within two years after the effective date of this ordinance, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that all contractors in the performance of such contract shall not operate any diesel non-road vehicle in the performance of a public works contract unless that vehicle has installed Level 2 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this act). Except that, upon provision by the contractor to the agency of appropriate and sufficient documentary evidence:

- (1) Subsection (c) shall not apply to any diesel non-road vehicle on the construction site working three days or less over the life of the project.
- (2) Subsection (c) shall not apply to any diesel non-road vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 2 Controls, in which case such fleet owner or operator shall install Level 1 Controls that are available and appropriate for such vehicle as determined by the Department.
- (3) Any diesel non-road vehicle that has operational Level 1 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (c).

(d) Beginning January 1, 2014, for Prime Contractors, and beginning January 1, 2016 for Subcontractors, any solicitation for a public works contract and any contract entered into as a result of such solicitation shall include a specification that a Prime Contractor and all Subcontractors in the performance of such contract shall not operate any diesel non-road vehicle in the performance of a public works contract unless that vehicle has installed Level 3 Controls and unless such controls are properly maintained and operating (as provided by regulations promulgated pursuant to this act). Except that, upon provision by the Prime Contractor or Subcontractors to the agency of appropriate and sufficient documentary evidence:

- (1) Subsection (d) shall not apply to any diesel non-road vehicle on the construction site working three days or less over the life of the project.
- (2) Subsection (d) shall not apply to any diesel non-road vehicle with respect to which the Department makes a written finding that such vehicle cannot be retrofit with Level 3 Controls, in which case such fleet owner or operator shall install Level 2 Controls that are available and appropriate for such vehicle as determined by the Department.

- (3) Any diesel non-road vehicle that has operational Level 2 Controls installed prior to the effective date of this act shall have an additional one year to meet the requirements of Subsection (d).

Sec. 30-953. Costs.

All costs associated with meeting these requirements are incidental to the overall contract. No additional time or monies will be granted to the Prime Contractor for compliance with these requirements and any associated regulations.

Sec. 30-954. Compliance.

(a) Thirty days before beginning work, the Prime Contractor shall submit to the Department for approval a list of all heavy-duty diesel vehicles, non-road vehicles, and stationary generators to be used on the project. The list shall include the following:

- (1) Prime Contractor and Subcontractor name and address, plus contact person responsible for the vehicles or equipment.
- (2) Equipment type, manufacturer, engine model year, engine certification (Tier rating), ECM calibration, horsepower, plate, serial number, and expected fuel usage and/or hours of operation.
- (3) For the pollution control technology installed: technology type, serial number, make, model, manufacturer, EPA/CARB verification number/level, and installation date.

(b) If the Prime Contractor subsequently needs to bring on site equipment not on the list, the Prime Contractor shall submit the request in writing for prior approval. Additional equipment shall comply with all contract conditions.

(c) During periods of inactivity, idling of diesel on-road motor vehicles and non-road vehicles shall be minimized and shall not exceed the time allowed under state and local laws.

(d) Any public works contract shall provide for enforcement of the contract provisions required by ~~Section 3~~ Sections 30-952 and 30-955 and penalties for noncompliance of such provisions.

Sec. 30-955. Enforcement.

(a) Any solicitation for a public works contract subject to the provisions of this section and any contract entered into as a result of such solicitation shall include provisions authorizing independent monitoring and inspection of the Prime Contractor and Subcontractor's compliance with the requirements of this section and requiring that the Prime Contractor and Subcontractor comply with this section. The Prime Contractor shall be liable for a fee of \$200 for the review of Prime Contractor and Subcontractor's compliance with the provisions of this section, and the County may withhold and deduct the fee from monies otherwise due the Prime Contractor.

(b) All vehicles and equipment to which these requirements are applicable will be subject to random inspections to ensure full compliance with these requirements. If any equipment is found to be non-compliant, the Prime Contractor, Subcontractor or Supplier must remove or retrofit this equipment or vehicle within 24 hours or be subject to liquidated damages pursuant to subdivision (c) of this section until that piece of equipment or vehicle is removed from Project.

(c) In the event of a violation of any provision of this section, except as provided in subdivision (d) of this section, liquidated damages shall be assessed against the Prime Contractor in the amount of \$5,000 for each violation (with each piece of noncomplying equipment and each day of noncompliance being a separate violation, not to exceed a total of \$50,000 for any one piece of equipment). Said liquidated damages are not imposed as a penalty but as an estimate of the damages that the County will sustain from delay in completion of the work, as well as resultant damages to public health of its citizens, which damages by their nature are not capable of precise proof. The County may withhold and deduct from monies otherwise due the Prime Contractor the amount of liquidated damages due the County.

(d) No Prime Contractor or Subcontractor shall make a false statement or claim with respect to any matter material to compliance with the provisions of this section to the County. Any Prime Contractor or Subcontractor making such a false statement shall pay the County up to \$10,000 for each such statement as liquidated damages pursuant to the provisions of subdivision (c) of this section.

(e) Fees and liquidated damages paid to the County under this section shall be placed in the Cook County Environmental Management Fund.

Sec. 30-956. Regulations.

Within six months of the effective date of this act, the Department shall, after written notice and public hearing, promulgate regulations implementing the provisions of this act.

Effective date: This Ordinance shall take effect upon adoption.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 299984

Substitute Ordinance Approved

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CRIMINAL JUSTICE

May 12, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Commissioners Butler, Daley, Gainer, Murphy, Peraica and Sims (7)

Absent: Vice Chairman Beavers and Commissioners Claypool, Gorman, Goslin, Moreno, Maldonado, Schneider, Silvestri, Suffredin and Steele (10)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Carlos Quezada - Director, Cermak Mental Health Services; David S. Devane - Executive Director, Sheriff's Office; and Earl L. Dunlap, Transitional Administrator - Juvenile Temporary Detention Center

Ladies and Gentlemen:

Your Committee on Criminal Justice of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 12, 2009 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

The Secretary of the Board informed Chairman Collins that a quorum was not present at this time, but testimony could be taken.

300318 RESOLUTION REGARDING REVIEW OF THE COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER AND THE COOK COUNTY JAIL (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

**REVIEW OF THE COOK COUNTY JUVENILE TEMPORARY
DETENTION CENTER AND THE COOK COUNTY JAIL**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 14, 2009 a meeting was held at the Cook County Juvenile Temporary Detention Center ("CCJTDC") at which time Transitional Administrator Earl Dunlap presented a progress report on the state of the facility; and

WHEREAS, the guests were provided with information on the changes and improvements that have occurred at the CCJTDC since the arrival of Transitional Administrator Earl L. Dunlap in addition to future plans and continuing development of the facility; and

WHEREAS, this information is valuable in evaluating our compliance with the Memorandum of Agreement and should be presented to the Cook County Board of Commissioners; and

WHEREAS, we are also under a Federal Consent Decree regarding the Cook County Jail and are in need of a progress report in determining our compliance with that decree.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct quarterly hearings of the Cook County Juvenile Temporary Detention Center and the Cook County Jail.

***Referred to the Committee on Criminal Justice 05/05/09.**

***Note:** The above item can also be found under the Board of Commissioners in this Journal of Proceedings, page 1535.

Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, stated that *Doe v. The Juvenile Temporary Detention Center* is pending in United States District Court before Chief Judge Holderman who has the case on reassignment from Judge Nordberg. This case started in 1999 and was filed by the ACLU as a class action covering all detainees at the Juvenile Temporary Detention Center (JTDC). In 2002 there was an original agreement entered into by Cook County and the plaintiffs that was modified again in November 2005. The 2006 Agreed Supplemental Order Modified Implementation Plan was filed in May 2007. The plaintiffs were not satisfied with the progress that was being made and moved to ask for the court to take further action to ensure compliance in order to avoid a very protracted trial and to continue to go forward. The County and the plaintiffs entered into an agreement resulting in a court order being entered on August 14, 2007 appointing Earl L. Dunlap as Transitional Administrator to take over the operation of the Juvenile Temporary Detention Center, in order to put the JTDC in substantial compliance with the prior agreements that had been entered into by the County - not just partial compliance - to ensure all agreements are being honored.

The Illinois State legislature passed a statute that transferred the control of the Juvenile Temporary Detention Center from the Office of the President to the Chief Judge of the Circuit Court of Cook County. Chief Judge Evans by statute is the employer at the Juvenile Temporary Detention Center - Mr. Dunlap is the agent of the court.

DSA Driscoll stated that the daily population at the jail is 9,000 inmates. There are 9,751 available beds and the inmates are no longer bunking on the floors. The Cook County Board of Commissioners has approved the capital improvements, including construction for a new Residential Treatment Unit and Reception Diagnostic Center. There are custodial and non-custodial release programs being implemented by the Sheriff's Department of Women's Justice Services, Mom's program, boot camp for custodial programs, electronic monitoring, day reporting, and female furlough programs that take inmates out of daily confinement which reduces the number of inmates at the jail.

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Chairman Collins asked are the employees getting training for the technical equipment at the Juvenile Temporary Detention Center.

Earl L. Dunlap, Transitional Administrator of the Juvenile Temporary Detention Center stated to complete training for the technical system the Cook County Board of Commissioners should approve the capital equipment requests currently in the Finance Committee.

Commissioner Peraica asked how many full time employees are with the Juvenile Temporary Detention Center.

Mr. Dunlap responded that there are 500 full time employees. (The referenced document is on file in the Office of the County Clerk.)

PUBLIC SPEAKER

1) George Blakemore – Concerned Citizen

Chairman Collins thanked everyone in attendance and concluded the meeting due to the lack of a quorum.

Respectfully submitted,

COMMITTEE ON CRIMINAL JUSTICE

EARLEAN COLLINS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Collins, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

REPORT OF THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

May 19, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Beavers, Commissioners Gorman, Peraica, Steele and Schneider (6)

Absent: Commissioners Butler, Maldonado and Moreno (3)

Also Present Kiran V. Patel, P.E. – Engineer V, Highway Department

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Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 19, 2009 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

299387 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a Communication, dated February 24, 2009:

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Ridgeland Avenue,
 Steger Road to Sauk Trail
 in unincorporated Rich Township in County Board District #6
 Section: 00-W3701-02-FP
 Parcel 001

***Referred to the Real Estate & Business & Economic Development Subcommittee 03/17/09.**

300303 HIGHWAY DEPARTMENT, Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a communication:

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. 88th Avenue,
 103rd Street to 87th Street
 in the City of Hickory Hills in County Board District #17
 Section: 03-W3017-03-FP
 Tract: 18-04

***Referred to the Real Estate & Business & Economic Development Subcommittee 05/05/09.**

Vice Chairman Beavers, seconded by Commissioner Steele, moved to approve Communication Nos. 299387 and 300303. The motion carried unanimously.

PUBLIC SPEAKER

- 1) George Blakemore – Concerned Citizen

Vice Chairman Beavers, seconded by Commissioner Steele, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 299387
Communication No. 300303

Approved
Approved

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON WORKFORCE,
JOB DEVELOPMENT & TRAINING OPPORTUNITIES**

May 12, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins and Commissioner Sims (2)

Absent: Vice Chairman Schneider, Commissioners Gorman and Suffredin (3)

Also Present: Commissioners Butler, Gainer and Peraica (3); Karen S. Crawford - Director, President's Office of Employment Training; Charles Jenrich - Chairman, Cook County Workforce Investment Board; and Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Workforce, Job Development & Training Opportunities of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 12, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The Secretary of the Board informed Chairman Collins that a quorum was not present at this time, but testimony could be taken.

300317 RESOLUTION REGARDING REVIEW OF FEDERAL STIMULUS DOLLARS FOR COOK COUNTY'S UNEMPLOYED ADULTS, DISLOCATED WORKERS AND YOUTH (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the President's Office of Employment Training ("P.O.E.T") along with the Cook County Workforce Investment Board ("WIA") are committed to assisting the residents of suburban Cook County through the administration of the federally supported WIA program which provides residents with employment training, job placement, and educational opportunities; and

WHEREAS, statistics show that long term unemployment individuals are more likely to turn to crime and with unemployment rates in Cook County above the national average it is paramount that P.O.E.T. along with the Workforce Investment Board utilize the 15.5 million dollars from the Federal Economic Stimulus Package dollars effectively.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing to discuss the allocation of 15.5 million dollars for Cook County's unemployed adults, dislocated workers and youth.

***Referred to the Committee on Criminal Justice 05/05/09.**

***Note:** The above item can also be found under the Board of Commissioners in this Journal of Proceedings, page 1534.

Charles Jenrich, Chairman of the Cook County Workforce Investment Board (WIB), stated it is an honor to have been chosen for the task at hand. The role of the WIB is to oversee those dollars that come to us for the South and West of Cook County. The WIB is approximately 54% private enterprise. The WIB looks for directions from the President's Office of Employment Training. The monies are mandated through the Federal and State Governments. A percentage of the dollars must go to dislocated workers, as well as to adult and youth funding programs. The WIB has set up an oversight committee that's constantly evaluating the activities of the vendors and providers for their services and if they are meeting performance expectations. The WIB has a unique opportunity this year; it is receiving 15 million dollars which is being given to us during the stimulus period of time for activities over and above the normal yearly plan. These dollars are provided for dislocated workers and the adult and youth population.

Karen S. Crawford, Director, President's Office of Employment Training (P.O.E.T.), stated on February 17, 2009, President Obama signed into law the American Recovery and Re-Investment Act. P.O.E.T. received 15.5 million dollars in American Recovery and Re-Investment Act funding to be spent in a 120 days which is by June 30, 2010. The Workforce Investment Board met last month to determine how the funding should be utilized. Stimulus funding of 2.5 million dollars came to P.O.E.T for adult services. The WIB, as a function of their work last month, determined that the entire 2.5 million dollars of adult funding should be spent on apprenticeship opportunities for adults in south and west suburban Cook County. P.O.E.T. will put out a Request for Proposal (RFP) for agencies, service providers and companies that can facilitate apprenticeship programs, so the adult population being served can "earn as they learn".

Director Crawford continued to state that with the youth funding, the Workforce Investment Board voted to reactivate President Stroger's Summer Youth Program. The WIB elected to spend 100% of funding on summer jobs this year. P.O.E.T. put out a Request for Proposal (RFP) and in the process of gearing up for over a thousand young people to work across Cook County in the summer jobs program. The dislocated worker program is the largest pool of funding at 7.2 million. The WIB's decision for the dislocated workers' money was to use that to focus on apprenticeships, on job training opportunities, incumbent worker opportunities and traditional services for dislocated workers.

Chairman Collins asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

- 1) Charles Jenrich - Cook County Workforce Investment Board
- 2) Charles Griffin - Mayor, Village of Ford Heights
- 3) George Blakemore - Concerned Citizen
- 4) Mike Neal - Community, Economic & Business Development Consultants
- 5) Chris Meskin - Concerned Citizen
- 6) Cynthia Alexander, Director of Development - Safer Foundation
- 7) Jack Fitzpatrick - Employment and Employer Service
- 8) Pastor John H. Rice - Executive Director Homeless Shelter/
Bethel Facility, Chicago Heights
- 9) Ira Williams, Director - CEDA

Chairman Collins thanked everyone in attendance and concluded the meeting due to the lack of a quorum.

Respectfully submitted,

COMMITTEE ON WORKFORCE, JOB DEVELOPMENT & TRAINING OPPORTUNITIES

EARLEAN COLLINS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Collins, seconded by Commissioner Steele, moved that the Report of the Committee on Workforce, Job Development & Training Opportunities be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

This item was deferred at the May 5, 2009 Board Meeting:

Transmitting a Communication, dated April 21, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for March 2009 with an update for the County Department of Highways - Miscellaneous Revenue Account.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

**PERFORMANCE-BASED BUDGETING - POLICY AND COST IMPLICATIONS OF
INTEGRATION OF PERFORMANCE MEASUREMENT INTO
THE COOK COUNTY BUDGET REPORT**

Transmitting a Communication, dated May 7, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the Performance-Based Budgeting - Policy and Cost Implications of Integration of Performance Measurement into the Cook County Budget Report for May 19, 2009.

The Department of Budget and Management Services is submitting a copy of the Performance-Based Budgeting Integration into the Cook County Budget Report, as per Resolution No. 08-R-471 approved and adopted by the Board of Commissioners November 19, 2008.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Whirl event tent at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090274
Requested Waived Fee Amount 100%:	\$14,874.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$14,874.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for an event storage shed at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	081576
Requested Waived Fee Amount 100%:	\$171.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$171.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$15,045.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$107,997.70

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Fourth Avenue Gospel Building, Inc. for a temporary tent at 2640 Landen Avenue, Melrose Park, Illinois, in Leyden Township, County Board District #16.

Permit #:	090571
Total Fee Amount:	\$1,860.00
Requested Waived Fee Amount 90%:	\$1,674.00
Amount Due 10%:	\$186.00

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,674.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Illinois Holocaust Museum and Education Center for a tent at 9603 Woods Drive, Skokie, Illinois, in Niles Township, County Board District #9.

Permit #:	090545
Total Fee Amount:	\$3,428.60
Requested Waived Fee Amount 90%:	\$3,085.74
Amount Due 10%:	\$342.86

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,085.74.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for St. John United Church of Christ for a building addition for a vertical wheelchair lift at 1475 West Algonquin Road, Palatine, Illinois, in Palatine Township, County Board District #14.

Permit #:	081397
Total Fee Amount:	\$1,112.25
Requested Waived Fee Amount 90%:	\$1,001.02
Amount Due 10%:	\$111.23

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,001.02.

90% WAIVED REQUESTS TO BE APPROVED:	\$5,760.76
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$ 24,175.68

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS
PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1398 with the Illinois State Police, Springfield, Illinois, for computer software maintenance and upgrades for the Correctional Institution Management Information System (CIMIS) inmate tracking system.

Reason: This software is proprietary and can only be supported by the Illinois State Police.

Estimated Fiscal Impact: \$275,220.00 (FY 2009 - \$114,675.00; and FY 2010 - \$160,545.00). Contract period: July 1, 2009 through June 30, 2010. (239-441 Account). Requisition No. 92390034.

Approval of this item would commit Fiscal Years 2009 and 2010 funds.

The Purchasing Agent concurs.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY CLERK
JOURNAL OF PROCEEDINGS

JOURNAL
April 15, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 15, 2009.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 300561). **The motion carried unanimously.**

SHERIFF'S CUSTODIAL SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of general purpose cleaning supplies.

Contract period: September 1, 2009 through August 31, 2011. (215-330 Account). Requisition No. 92159012.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

This item was WITHDRAWN at the request of the sponsor.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 27, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following maintenance item is presented to your Honorable Body for adoption and authorization to advertise for Contractor's bid after all appropriate approvals of the specifications, proposals and estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Electrical and Mechanical Items – 2010	Annual Maintenance Contract	10-8EMIM-38-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

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Transmitting a Communication, dated April 28, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for Contractor's bid after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Joe Orr Road (Relocated), East of Stony Island Avenue to Torrence Avenue (Village of Lynwood and unincorporated Bloom Township in County Board District #6)	Relocate and construct new road to four (4) lanes with median	09-B6736-03-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS AND BONDS

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Ela Road, Central Road to 600 feet North of Freeman Road, Palatine Road to Dundee Road; and US 14 to Lake-Cook Road	09-V5742-05-RS	J.A. Johnson Paving Company

Total Contract Amount: \$4,462,712.35. Date Advertised: March 9, 2009. Date of Bid Opening: March 24, 2009. Date of Board Award: April 15, 2009.

2. Group 2 - 2009: Roselle Road, Devon Avenue to Wise Road; and Meacham Road, South of Nerge Road to South of Schaumburg Road	09-V6037-03-RP 09-V6437-05-RP	Greco Contractors, Inc.
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Total Contract Amount: \$3,792,336.33. Date Advertised: March 9, 2009. Date of Bid Opening: March 24, 2009. Date of Board Award: April 15, 2009.

Commissioner Moreno, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 24, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Country Club Hills and Oak Forest, and the Village of Tinley Park and in unincorporated Cook in County Board Districts #5 & 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8 and Final	07-B6126-02-RS Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue	Final adjustment of quantities	\$564.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300559). **The motion carried unanimously.**

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated May 1, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2009.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 300560). **The motion carried unanimously.**

AUTHORIZATION TO ENTER INTO NEGOTIATIONS

Transmitting a Communication, dated May 6, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization to enter into negotiations with the intent of entering into a contract with three (3) vendors, American Traffic Solutions, Scottsdale, Arizona; Nestor Traffic Systems, Providence, Rhode Island; and RedSpeed Illinois, LLC, Lombard, Illinois, for the installation, maintenance, and operation of the County's Safety Enforcement of Red Light Violations with Automated Cameras (SERLVAC) Program for one (1) year, with a County option to extend for one (1) additional year. The initial SERLVAC program includes leased enforcement system equipment to be installed at ten (10) intersections, per vendor, that are maintained by the Cook County Highway Department (CCHD).

Proposals were solicited through a Request for Proposal (RFP) process, which ended with four (4) proposals being submitted. An evaluation committee was established to review the proposals, which included the Highway Department Superintendent and Assistant Superintendent, Highway Transportation and Planning Bureau, Highway Design Bureau, and Bureau of Administration (Industrial Engineering Division). The four proposals were evaluated and interviews with each proposer were conducted. The top three (3) proposer's evaluations were very comparable and were ultimately selected. This RFP will be presented to the Board with recommendation.

Commissioner Moreno seconded by Commissioner Steele, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 29, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Township of Maine
Potter Road,
Dempster Street to Evanston-Elgin (Golf) Road
in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17
Section: 85-W8140-01-RP
Centerline Mileage: 1.00 mile
Fiscal Impact: \$131,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-283
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Township of Maine, said agreement submitted, wherein the County will include the construction of a new parking area along Potter Road between Emerson Street and Noel Avenue as part of the County's roadway reconstruction project along Potter Road from Dempster Street to Evanston-Elgin (Golf) Road, Section: 85-W8140-01-RP (estimated cost \$131,000.00); and, in consideration of said work, the Township will operate and assume daily routine maintenance of the indented parking area following completion of the project, including snow and ice control, street sweeping and other operational services related to the parking area; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Township of Maine and implement the terms of the Agreement.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 23, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Bartlett

Munger Road/Naperville Road,

Cook/DuPage County Line to West Bartlett Road

Section: 00-V4437-02-RP; and

West Bartlett Road,

Spitzer Road to Sutton Road (IL 59)

Section: 00-B1003-05-RP

in the Village of Bartlett in County Board District #15

Centerline Mileage: 1.61 miles

Fiscal Impact: \$282,500.00 (100% reimbursable from Village) from the Motor Fuel Tax Fund (600-600 Account)

**09-R-284
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Intergovernmental Agreement with the Village of Bartlett, said agreement submitted, wherein the County will include water main relocation, new bicycle path construction, subsurface elements for a future new traffic signal, installation of a new Emergency Vehicle Pre-emptive Device (EVPD) system and additional tree plantings/landscaping for the Village as part of the County's roadway construction project along Munger Road/Naperville Road from Cook/DuPage County Line to West Bartlett Road (Section: 00-V4437-02-RP) and along West Bartlett Road from Spitzer Road to Sutton Road (Section: 00-B1003-05-RP); that the Village of Bartlett shall reimburse the County of Cook for its share of construction and construction engineering costs for said improvements, estimated total Village cost \$282,500.00, and accept maintenance of the landscaped medians and parkways along Munger Road (Cook/DuPage County Line to West Bartlett Road) and along West Bartlett Road (Spitzer Road to Sutton Road); and, the Highway Department is authorized and directed to return two (2) executed copies of this Resolution with Agreements to the Village of Bartlett and implement the terms of the Agreement.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 29, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer
183rd Street,
US Route 45 (LaGrange Road) to 96th Avenue (Old US 45)
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-03-FP
Centerline Mileage: 0.08 mile
Fiscal Impact: None

**09-R-285
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a Local Agency Agreement for Jurisdictional Transfer with the Village of Tinley Park, wherein the County of Cook shall assume jurisdiction and maintenance of 183rd Street as County Highway B64 from U.S. Route 45 (LaGrange Road) easterly 0.08 mile to the east right-of-way line of 96th Avenue (Old US 45) at its north intersection with said 96th Avenue (Old US 45), in its entirety, upon the date of award of a construction contract for the 183rd Street Project identified as County Section: 05-B6422-03-FP; and, the Highway Department is directed to forward five (5) executed copies of the Agreement to the Illinois Department of Transportation for approval.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 23, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Park Ridge
Potter Road,

Dempster Street to Evanston-Elgin (Golf) Road

in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17

Section: 85-W8140-01-RP

Centerline Mileage: 1.00 mile

Fiscal Impact: \$184,000.00 (100% reimbursable from City) from the Motor Fuel Tax Fund (600-600 Account)

**09-R-286
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Reimbursement Agreement with the City of Park Ridge, said agreement submitted, wherein the County will include installation of a dedicated right turn lane along Potter Road, water main additions, storm sewer adjustments, sidewalk installation, landscaping and installation of a new Emergency Vehicle Pre-emptive Device (EVPD) system for the City as part of the County's roadway construction project along Potter Road from Dempster Street to Evanston-Elgin (Golf) Road, Section: 85-W8140-01-RP; that the City of Park Ridge shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total City cost \$184,000.00; and, the Highway Department is authorized and directed to return one (1) executed copy of this Resolution with Agreement to the City of Park Ridge and implement the terms of the Agreement.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 27, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Glenview/North Maine Utility District

Potter Road,

Dempster Street to Evanston-Elgin (Golf) Road

in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17

Section: 85-W8140-01-RP

Centerline Mileage: 1.00 mile

Fiscal Impact: \$148,579.00 (100% reimbursable from Utility District) from the Motor Fuel Tax Fund (600-600 Account)

09-R-287

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Village of Glenview/North Maine Utility District, said agreement submitted, wherein the County will include the relocation of certain segments of public water main and associated appurtenances as part of the County's roadway construction project along Potter Road from Dempster Street to Evanston-Elgin (Golf) Road, Section: 85-W8140-01-RP; that the District shall reimburse the County of Cook for its share of construction costs for said improvements, estimated total District cost \$148,579.00; and, the Highway Department is authorized and directed to return one (1) executed copy of this Resolution with Agreement to the Village of Glenview/North Maine Utility District and implement the terms of the Agreement.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 3, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Second Supplemental Agreement with Patrick Engineering, Inc.
Additional Engineering Services for Geographical Information Systems (GIS)
Implementation Phase III – Version 2
Section: 07-6GISA-03-ES
Fiscal Impact: \$220,082.16 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on December 6, 2006 in the amount of \$323,970.48; and, on February 20, 2008, a Supplemental Agreement in the amount of \$127,900.00 with Patrick Engineering, Inc. as part of the aforesaid Geographical Information Systems (GIS) contract. This second supplement is for additional engineering services required to resolve technical issues as outlined by the Department and to update the County Highway Automated Management of Projects (CHAMP) system, to meet the Department's continuously evolving needs regarding functionality and reporting requirements, including implementation of an internal network reporting application, system, which were not included in the original contract and is in the amount of \$220,082.16.

**09-R-288
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Second Supplemental Agreement for Engineering Services, with Patrick Engineering, Inc. (hereinafter Consultant), said agreement submitted, for additional engineering services required as part of its Geographical Information Systems (GIS) Implementation Phase III – Version 2 (Section: 07-6GISA-03-ES); said additional services required to update the County Highway Automated Management of Projects (CHAMP) system and includes production database installation, project management application, quantities and estimating development, report design development, integration of project grouping and GIS support, application testing and training for County personnel, application and reporting support, administration and other work as more fully described in said Second Supplemental Agreement; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$220,082.16; and, the Highway Department is authorized and directed to return a copy of this Second Supplemental Agreement with a certified copy of this Resolution to said Consultant.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 29, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Cook County Highway Asset Program

Section: 09-6CHAP-01-ES

Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

09-R-289

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is a need for the improvement of County Highways; and

WHEREAS, it is necessary to assure the maximum of services and safety along Cook County Highways and to determine the quality of such services rendered; and

WHEREAS, developing a geographic-referenced highway asset management program in the Cook County Highway Department can greatly enhance pavement condition assessment and analysis, including asset inventory and management to be in compliance with the federally mandated Governmental Accounting Standards Board (GASB) 34, to provide new and improved services to County residents through cost-effective utilization of highway resources in maintenance operations and long range planning efforts; and

WHEREAS, the County Highway Department does not have the trained manpower nor sophisticated equipment to develop and implement a highway asset management program.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm conduct the development and implementation of the Cook County Highway Asset Program (CCHAP), including project management, business requirements, system architecture and infrastructure development, data development, automated surface data collection and distress survey, dynamic multi-sensor deflection survey, existing roadway asset collection, metadata, data Quality Assurance/Quality Control, implementation and acceptance, reporting, training, operational technical support, historic data conversion and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body; and, that said services shall be designated as Section: 09-6CHAP-01-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Thousand and No/100 Dollars, (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the development and implementation of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 27, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Arlington Heights Road at Devon Avenue

in the Village of Elk Grove Village in County Board District #15

Section: 08-V6937-07-CH

Fiscal Impact: \$925,000.00 from the Motor Fuel Tax Fund (600-600 Account)

09-R-290

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V69, Arlington Heights Road at its intersection with Devon Avenue; and

BE IT FURTHER RESOLVED, that the type of improvement shall be widening, resurfacing and channelization along Devon Avenue to provide two through lanes in each direction, a barrier median with a left turn lane and an exclusive right turn lane on the eastbound and westbound approaches of said intersection; also, widening, resurfacing and channelization along Arlington Heights Road to provide two through lanes in each direction, a barrier median with dual left turn lanes and an exclusive right turn lane on the northbound and southbound approaches of said intersection and shall include modernization of the existing traffic signal system, curb and gutter, drainage additions and adjustments, sidewalks, street lighting, pavement marking, signing, landscaping, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 08-V6937-07-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Elk Grove and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Twenty-Five Thousand and No/100 Dollars, (\$925,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Joe Orr Road (Relocated),
East of Stony Island Avenue to Torrence Avenue
in the Village of Lynwood and unincorporated Bloom Township in County Board District #6
Section: 09-B6736-03-RP
Fiscal Impact: \$12,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-291
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B67, Joe Orr Road (Relocated), beginning at a point east of Stony Island Avenue and extending along said route in an easterly direction to a point near Torrence Avenue, a distance of approximately 1.20 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the relocation of existing Joe Orr Road to the south by the construction of a new four (4) lane pavement from east of Stony Island Avenue to Torrence Avenue to provide 2 lanes in each direction separated by a continuous median and shall include curb and gutter, enclosed drainage system with detention facility, channelization, traffic signals, sidewalks, traffic control, signing, pavement marking, landscaping, construction engineering and other necessary highway appurtenances and shall be designated as Section: 09-B6736-03-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twelve Million Four Hundred Thousand and No/100 Dollars, (\$12,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 27, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Ashland Avenue,
Lake Street to Cortland Street
in the City of Chicago in County Board Districts #1, 8 and 12
Section: 09-W4829-05-RS
Centerline Mileage: 2.13 miles
Fiscal Impact: \$3,320,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-292
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

County Highway W48, Ashland Avenue, beginning at a point near Lake Street and extending along said route in a northerly direction to a point near Cortland Street, a distance of approximately 2.13 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, adjustment of City-owned utility structures, sidewalk repair and/or replacement, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 09-W4829-05-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Three Hundred Twenty Thousand and No/100 Dollars, (\$3,320,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 27, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Ashland Avenue,

Lake Street to Fullerton Avenue

in the City of Chicago in County Board Districts #1, 8 and 12

Section: 09-W4829-04-TL

Centerline Mileage: 2.76 miles

Fiscal Impact: \$2,650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

09-R-293

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

JOURNAL OF PROCEEDINGS FOR MAY 19, 2009

County Highway W48, Ashland Avenue, beginning at a point near Lake Street and extending along said route in a northerly direction to a point near Fullerton Avenue, a distance of approximately 2.76 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the interconnection and modernization of existing traffic signals and shall include new signal and street lighting equipment, concrete foundations for traffic signals and street lighting, traffic signal and street lighting controllers, handholes, wiring, electrical conduits, installation of traffic detection and video surveillance equipment/cameras and processors, pavement resurfacing, pavement removal and replacement, adjustment of City-owned utility structures, sidewalk removal and replacement, pavement markings, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 09-W4829-04-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Six Hundred Fifty Thousand and No/100 Dollars, (\$2,650,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 19, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
108th Avenue,
153rd Street to 143rd Street
in the Village of Orland Park in County Board District #17
Section: 95-W7510-01-FP

The contract price of this project was \$2,487,998.85 and final cost is \$2,530,440.04. The increase was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**09-R-294
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the highway improvement known as 108th Avenue, 153rd Street to 143rd Street, Section: 95-W7510-01-FP, the work consisting of reconstructing and realigning the existing two (2) lane bituminous pavement to a two (2) lane 24 foot wide bituminous pavement with 3 foot bituminous shoulders, the pavement consisted of Aggregate Subgrade (12 Inch), Bituminous Base Course (4 Inch), Bituminous Concrete Binder Course (4 Inch), Bituminous Concrete Binder Course (2 1/4 Inch) and Bituminous Concrete Surface Course (1 1/2 Inch), also included in the improvement are provisions for driveway reconstruction, tree removal and replacement, ditch grading and pipe culvert installations, junction chamber construction, temporary soil erosion and sediment control, signing, striping, landscaping, traffic protection and all other work required to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 21, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Highway Maintenance Resolution

Electrical and Mechanical Items Maintenance for Calendar Year 2010

Various locations countywide

Section: 10-8EMIM-38-GM

Fiscal Impact: \$3,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-295
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$3,250,000.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

Traffic Signals and Flashers at 450 locations	
Energy and Telephone	\$254,000.00
Maintenance and Contingencies	\$2,235,000.00
Roadway Lighting at 16 locations	
Maintenance and Contingencies for knockdown replacement	\$42,000.00
Navigation Lighting at 6 locations	
Maintenance and Contingencies for glass and housing replacement	\$14,000.00
Cathodic Protection at 7 locations	
Energy	\$4,000.00
Maintenance and Contingencies	\$9,000.00
Pumping Stations at 7 locations	
Energy and Telephone	\$42,000.00
Maintenance and Contingencies for general repairs and pump replacement	\$240,000.00
Interior Lighting at 5 locations	
Emergency Generators, Alarms, Electrical Systems, Maintenance and Energy	\$230,000.00
Engineering	<u>\$180,000.00</u>
Total	\$3,250,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2010, as Section: 10-8EMIM-38-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

May 19, 2009

Commissioner Moreno, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-301 with Jani-King of Illinois, Schaumburg, Illinois, for janitorial services.

Reason: This extension will enable our office to expend the remaining funds that were approved by the Cook County Board of Commissioners on November 19, 2008. Approximately \$361,000.00 remains on this contract. The expiration date of the current contract is May 31, 2009.

Estimated Fiscal Impact: None. Contract extension: June 1, 2009 through May 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for microscopic, neurothology and radiology report transcription services.

Contract period: July 10, 2009 through July 9, 2011. (259-268 Account). Requisition No. 92590079.

Approval of this item would commit Fiscal Years 2009, 2010 and 2011 funds.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

GRANT AWARD

Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Neighborhood Stabilization Program (NSP)

transmitted herewith is a request for the approval to accept a U.S. Department of Housing and Urban Development (HUD) grant for the purposes of the Neighborhood Stabilization Program (NSP), authorized under Title III of the Housing Economic Recovery Act 2008 (HERA). The purpose of the Neighborhood Stabilization Program is to assist communities that have been or are likely to be affected by foreclosed and/or abandoned properties. The program will provide affordable rental and home ownership opportunities to eligible income households. Cook County has been allocated \$28,156,321.00 for implementation in suburban Cook County communities with the greatest need. Cook County utilized HUD foreclosure and abandonment data to determine priority areas that are eligible for funding.

Cook County plans to enter into NSP agreements with municipalities, non-profits, and pre-qualified organizations to coordinate NSP activities and stabilization strategies. Cook County also anticipates that it will leverage this grant with existing CDBG and HOME funded projects.

I respectfully request approval to accept this grant award and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the program approved here in, including but not limited to the NSP grant agreement and any modifications thereto. The approval of this award for administration of the program by this Honorable Body will permit the Neighborhood Stabilization Program to move forward.

Fiscal Impact: None. Grant Award: \$28,156,321.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAMS

Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting re-approval of a HOME Investment Partnerships Program Loan to International Development Equities Associates, Inc. (IDEA) for the substantial rehabilitation and conversion of the former American Baptist Retirement Home located at 316 West Randolph, Maywood, Illinois. The original HOME Loan was approved by the County Board of Commissioners on January 23, 2007. The first loan approval was

to the Heritage Development Group which has since sold its ownership interest in the Maywood Supportive Care I, L.P. to IDEA, Inc. The requested increase in HOME funds is a result of escalating construction and financing cost, and the withdrawal of first mortgage financing. The additional \$1,175,000.00 in HOME funds is necessary to make the project economically feasible.

As originally presented, the rehabilitated structure was projected to have 137 supportive living units, with 78-units as HOME assisted. However, due to changes in the construction configuration, the building will now contain 130 supportive units of which 75 will be HOME assisted. In addition to the HOME funds, other anticipated financing will include a FHA-insured first mortgage, equity raised through the sale of Low Income Housing Tax Credits and deferred developer fees. The development budget is now projected at \$30,786,481.00 of which the new HOME loan amount of \$3,000,000.00 accounts for approximately 9.7% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year amortized loan at 1% interest that in-keeping with the FHA-insured mortgage requirements will be subject to the availability of surplus cash flow. It is anticipated that the County will receive annual principal and interest payments of \$91,032.00 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$3,000,000.00. (772-298 Account).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnership grant in the amount of \$240,000.00 to Habitat for Humanity Chicago South Suburbs. Habitat will rehabilitate three (3) existing properties and build three (3) new homes to provide housing opportunities to first time homebuyers. The total development cost for the six (6) properties is estimated at \$701,505.00 which includes all hard construction costs and related soft costs. In addition to the HOME funds, additional funding will be provided through a grant from the State of Illinois through the Energy Grant Program and a U.S. Housing and Urban Development (HUD) grant through the Self Help and Opportunity Program (SHOP), in-kind contributions from journeyman tradesmen and their employers as well as donated building supplies and materials, and general contributions to Habitat for Humanity, South Suburbs. The HOME award will be structured as a deferred, forgivable zero percent loan with a term of ten years.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$240,000.00. (772-298 Account).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program Operating Grant in the amount of \$110,000.00 to Ford Heights Community Service Organization (FHCSO). The CHDO Operating Grant will be used to pay organizational costs during the development of the proposed project in the south region of Cook County. FHCSO seeks the development of a senior complex in Ford Heights, which will include two (2) residential buildings and a Wellness Center.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this grant by the Honorable Body will permit staff to issue commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$110,000.00. (772-298 Account).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting the following resolution regarding Lanert Properties, LLC's application for a Class 8 property tax incentive.

Lanert Properties, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Lanert Properties, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-296
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Lanert Properties, LLC, Resolution No. 85 of the Village of Lansing for an abandoned facility located at 3720 Ridge Road, Lansing, Cook County, Illinois, County Board District #6, Property Index Numbers 30-32-402-019-0000, 30-32-402-020-0000, 30-32-402-021-0000, 30-32-402-022-0000, 30-32-402-029-0000 and 30-32-402-030-0000; and

WHEREAS, Cook County has defined "abandoned property" as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one month at the time of purchase and currently vacant to date, and that special circumstances are present; and the applicant estimates that 80 new full time jobs and 20 part time jobs will be created, along with an estimated one hundred construction jobs; and

WHEREAS, the Village of Lansing cites the special circumstances as the property is in need of revitalization and that without a Class 8 designation the development of this area cannot be accomplished. There is substantial deterioration of said property including an outdated and insufficient HVAC system; a worn and inadequate roof which will require replacement; and electrical and plumbing systems which are incapable of providing adequate service to the intended use of the premises as a restaurant; all of which will require the new owner to expend approximately \$800,000.00 to \$950,000.00 to renovate the property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3720 Ridge Road, Lansing, Illinois, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

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Transmitting a Communication, dated April 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting the following resolution regarding TKD Holdings, LLC's application for a Class 8 property tax incentive.

TKD Holdings, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

TKD Holdings, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-297
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TKD Holdings, LLC, and a Resolution from the Village of South Holland for an abandoned facility located at 16525 Van Dam Road, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-23-201-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of purchase and vacant to date and that special circumstances are present; and the applicant estimates that 80 new full time jobs and 20 part time jobs will be created, and an estimated 100 construction jobs will be created; and

WHEREAS, the Village of South Holland cites the special circumstances as the Class 8 is necessary for development to occur and the property is in need of revitalization including the rehabilitation of a 27,000 square foot building, and the property has been vacant for 12 months and has been continuously marketed but without locating a buyer. The property is subject to the Village of South Holland Sunday Closing Laws which limit the right of a business or commercial entity to operate a business on Sunday The building and property are to be purchased for \$736,000.00 and the owner plans to invest an additional \$700,000.00 into the property in order to make it useable for the owners business.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16525 Van Dam Road, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated April 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: DEC Investment Group, LLC
2575 West LeMoyne Street, Melrose Park, Illinois
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding DEC Investment Group, LLC's application for a Class 6b property tax incentive.

DEC Investment Group, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

DEC Investment Group, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-298
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DEC Investment Group, LLC and Resolution No. 49-08 from the Village of Melrose Park for an abandoned industrial facility located at 2755 West LeMoyne Street, Melrose Park, Cook County, Illinois, County Board District #16, Property Index Number 15-04-204-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned and vacant since October 2006 and there has been no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create new jobs, the number to be determined once the property has been leased and where the Village of Melrose Park cites the special circumstances is necessary for development to occur including the subject property is an obsolete industrial building that has been vacant and unused for twenty-four (24) months with characteristics that do not lend the building to modern manufacturing, warehousing and/or industrial purposes, and which building is in need of significant rehabilitation, and the applicant owns the building and desires to rehabilitate the subject property, including repairing the roof and upgrading electricity and utility functions; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessors' Office stipulating that it is in compliance with the County Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2755 West LeMoyne Street, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated March 31, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Gullo International Development Corporation/
under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding Gullo International Development Corporation under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee application for a Class 6b property tax incentive for 890 Lively Boulevard, Elk Grove Village, Illinois.

Gullo International Development Corporation requests approval of the tax incentive based on Special Circumstances, abandonment with no purchase for value, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Gullo International Development Corporation's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-299
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee and Resolution No. 53-08 from Elk Grove Village for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-301-023-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned and vacant since January 2007 and there has been no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 5-10 full time new jobs, and an estimated 10 part time jobs and Elk Grove Village cites special circumstances including, the property has been vacant for more than 24 months and that such incentive provided is necessary for development to occur on this specific real estate; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated April 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 11050 West King Street Associates, LLC
11130 and 11050 West King Street, Franklin Park, Illinois
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding 11050 West King Street Associates, LLC's application for a Class 6b property tax incentive.

11050 West King Street Associates, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

11050 West King Street Associates, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-300
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 11050 West King Street Associates, LLC and Resolution No. 0809 R 33 from the Village of Franklin Park for an abandoned industrial facility located at 11130 and 11050 West King Street, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers 12-20-300-025-0000 and 12-20-300-030-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned since April 2008, 6 months prior to purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 80-125 full time new jobs, and 10-20 construction jobs, the Village of Franklin Park cites "special circumstances" including the Class 6b is necessary for development to occur, the property has been vacant for less than 24 months, the subject property is noticeably vacant, and the building's access points are secluded from vehicular and pedestrian view making said property a target for clandestine, surreptitious or illicit activity, fostering a ripe environment for crime; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 11130 and 11050 West King Street, Franklin Park, Cook County, Illinois is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of May 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

CONTRACTS

Transmitting a Communication, dated May 19, 2009 from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to subcontract American Reinvestment and Recovery Act (ARRA) of 2009, Workforce Investment Act (WIA) grant funds to the agencies listed below. These funds will be used to provide WIA summer employment and training services to eligible Youth residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity (DCEO). All agencies listed below have completed the approved Workforce Investment Act (WIA) competitive procurement process. These award levels are subject to change. The total of the subcontracts to be awarded to the following agencies is \$3,374,726.00; the balance of funds shall be used for President's Office of Employment Training (POET) President Stroger Summer Youth Program. The President Stroger Summer Youth Program will target communities in West and South Suburban Cook County not served through subcontractor organizations. POET will ensure that worksite opportunities will be proportionate to the planned levels of service to the regional service delivery areas within its jurisdiction: South Suburban Cook County (70%), West Suburban Cook County (30%).

Name of Organization	ARRA Youth Funding
AERO Special Education Cooperative	\$70,794.00
Aunt Martha's Youth Service Center	\$172,324.00
Black on Black Love	\$177,618.00
Bloom High School District #206	\$74,088.00
City of Harvey	\$153,756.00
City of Markham	\$155,675.00
Community Economic Development Association	\$750,000.00
Community Assistance Programs	\$183,453.00
Harvey Public School District #152	\$298,808.00
International Pentecostal Assembly Ecumenical	\$135,265.00

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Name of Organization

ARRA Youth Funding

NeighborScapes	\$128,441.00
Oak Park & River Forest High School	\$115,043.00
Safer Foundation	\$356,441.00
South Suburban College	\$107,029.00
Southland Healthcare Forum	\$355,029.00
Village of Matteson	\$140,962.00

The authorization to accept the grant was given on April 15, 2009 by the Cook County Board of Commissioners in the amount of \$5,676,547.00.

I respectfully request approval of the recommended ARRA projects, the proposed use of WIA ARRA funds and that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$5,676,547.00. Funding period: June 1, 2009 through September 30, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Collins, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

TERMINATION OF CONTRACTS

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting permission for the Purchasing Agent to terminate Contract No. 08-41-154 with HOH Systems, Inc., Chicago, Illinois, for the Design and Construction Administration Services, Courthouse Server Consolidation Project, which was contained in the Construction Committee Report of January 30, 2008 (Communication No. 291503) and approved and adopted by the Board of Commissioners on February 6, 2008.

This request was originated by Bruce Washington, the Director of the Office of Capital Planning and Policy. This contract was deleted from the 2009 Capital Improvement Program Projects, by the Board of Commissioners on February 20, 2009.

Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the County Purchasing Agent be approved. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting permission for the Purchasing Agent to terminate Contract No. 08-41-365 with Infrastructure Engineering, Inc., Chicago, Illinois, for the design and construction of the administration parking lot and entrance control at the Hawthorne Warehouse, which was previously approved at the September 3, 2008 Board Meeting, Agenda Item #43.

This request was originated by Bruce Washington, the Director of the Office of Capital Planning and Policy. This contract was deleted from the 2009 Capital Improvement Program Projects, by the Board of Commissioners on February 20, 2009.

Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the County Purchasing Agent be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting permission for the Purchasing Agent to terminate Contract No. 06-41-404 with William E. Brazley & Associates, Ltd. for Design and Construction Administration of the Countywide Telecommunication Wiring Installation Project, Phase 2A at the Oak Forest Hospital of Cook County Campus and the Hawthorne Warehouse, which was contained in the Construction Committee Report of December 14, 2005 (Communication No. 274501) and was approved and adopted by the Board of Commissioners on December 21, 2005.

This request was originated by Bruce Washington, the Director of the Office of Capital Planning and Policy. This contract was deleted from the 2009 Capital Improvement Program Projects, by the Board of Commissioners on February 20, 2009.

Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the County Purchasing Agent be approved. **The motion carried unanimously.**

BID OPENING

May 7, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

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Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 7, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BRIDGET GAINER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-85-182 Rebid	Carpenter supplies (screws, nails and drill bits, etc.)	Oak Forest Hospital of Cook County
08-84-302 Rebid	Foreign language interpreter services	Circuit Court of Cook County, Office of the Chief Judge
09-45-31 Rebid	Meat products	Cook County Health & Hospitals System
09-84-39	Lexmark toner cartridges	Cook County Health & Hospitals System
09-53-72	Removal of existing carpet flooring and the installation of floor tiles in various offices	Stroger Hospital of Cook County
09-83-88	Frozen convenience foods	Cook County Health & Hospitals System
09-84-89	IT networking software and performance monitoring tools	Oak Forest Hospital of Cook County
09-53-96	Countywide Exterior Wall Renovation (Building Group 1, Package A)	Office of Capital Planning and Policy
09-53-97	Countywide Exterior Wall Renovation (Building Group 2, Package B)	Office of Capital Planning and Policy
09-73-98	Beckman Coulter ICON 25 hCG pregnancy test kits	Cook County Health & Hospitals System

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
1. Furnish Bituminous Materials (Hot Patch) for the North Area	09-HBITN-03-GM Rebid

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated May 19, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Carl James Alaimo, Sr., Psy.D.
Agreement
Contract No. 09-41-45**

For Instruction and Advanced Psychiatric Training for Correctional Staff, for the Sheriff's Training Institute, for the contract sum of \$147,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/4/09.

**Avance, Inc.
Agreement
Contract No. 09-41-78**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Adult Probation and Social Service Departments, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/13/09.

**Center for Contextual Change
Agreement
Contract No. 09-41-85**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Adult Probation and Social Service Departments, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/13/09.

**Gateway Foundation, Inc.
Agreement
Contract No. 09-41-118**

To Provide Substance Abuse Treatment and all of its Auxiliary Services to the Participants of the Sheriff's Department of Community Supervision and Intervention's Pre-Release and the Day Reporting Centers, for the contract sum of \$3,114,428.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/1/09.

**GENEX Services, Inc.
Agreement
Contract No. 09-41-49**

To Provide Utilization Review and Claims Management Services for the Self-Insured Workers' Compensation Program, for the Department of Risk Management, for the contract sum of \$2,250,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/22/08.

**Pro Health Advocates
Agreement
Contract No. 09-41-56**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Adult Probation and Social Service Departments, for the contract sum of \$63,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/13/09.

**RedSky Technologies, Inc.
Agreement
Contract No. 09-41-121**

For the Purchase of the Latest Version of the E911 Manager, E-Services Directory, including Implementation and Maintenance Services, for the Bureau of Technology, for the contract sum of \$250,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/18/09.

**Bebon Office Machines
Contract
Contract No. 09-84-11**

For Xerographic Paper, as required for use by the Cook County Facilities, for the contract sum of \$1,369,736.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/16/08. Date of Bid Opening 1/8/09. Date of Board Award 5/5/09.

**System Solutions Inc.
Contract
Contract No. 08-84-362 Rebid**

To Furnish and Install Universal Rack, as required for use by the Treasurer's Office, for the contract sum of \$205,121.00. Date Advertised 1/20/09. Date of Bid Opening 2/10/09. Date of Board Award 5/5/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PARCEL OF EXCESS LAND

Transmitting a Communication, dated April 29, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization from the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, and sold at no less than the current fair market (cash) value determined by appraisal in accordance with applicable Cook County Ordinances.

The subject property, in County Board District #5, consists of a (45 foot x 125 foot) parcel of vacant land located at 14024 South Kedzie Avenue being an area of approximately \pm 5,625 Square Feet (0.129 acre) in the East $\frac{1}{2}$ South East $\frac{1}{4}$ of Section 2-36-13, Village of Robbins, Cook County, Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated May 5, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Baruti v. Cook County (Provident), Case No. 08-C-7425 (Comm. No. 300562).
2. Damita Wilson v. Stroger Hospital, Case No. 08-0429 (Comm. No. 300563).
3. Harold Hill v. City of Chicago, et al., Case No. 06-C-6772 (Comm. No. 300564).
4. David Hale v. County of Cook, et al., Case No. 08-C-7009 (Comm. No. 300565).

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-369 with Salina & Associates, Chicago, Illinois, for mental health services to female detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Program (DTP).

Reason: Salina & Associates was selected through a Request for Proposal (RFP) and was approved by the County Board on November 5, 2008. The contract provides for an option of two (2) one-year renewals. This is the first renewal option for this contract.

Estimated Fiscal Impact: \$229,460.00. Contract period: November 17, 2009 through November 16, 2010. (212-298 Account). Requisition No. 92120009.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 2, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk